

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110700

FILED
Jun 30, 2006
Secretary of State

Entity Name: SURABAYA FURNITURE COMPANY LLC

Current Principal Place of Business:

4222 SW 75 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4222 SW 75 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4336344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KEMPF, MICHAEL
1711 BAY DR
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEMPF, MICHAEL
Address: 1711 BAY DR
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: BORRONI, CLAUDIO D
Address: 4222 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL KEMPF

PRES

06/30/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date