2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114427

Entity Name: SONI INTERIORS LLC

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

359 NORTH DOBER COURT HEATHROW, FL 32746 S59 NORTH DOVER COURT HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

359 NORTH DOBER COURT HEATHROW, FL 32746 359 NORTH DOVER COURT HEATHROW, FL 32746

FEI Number: 20-3881475 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:

SONI, DEEP
359 NORTH DOBER COURT
HEATHROW, FL 32746 US
SONI, DEEP
359 NORTH DOVER COURT
HEATHROW, FL 32746 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: DEEP SONI 05/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SONI, DEEP
 Name:
 SONI, DEEP

 Address:
 359 NORTH DOBER COURT
 Address:
 359 NORTH DOVER COURT

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

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: DEEP SONI MGR 05/19/2006