

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117248

FILED
Feb 11, 2008
Secretary of State

Entity Name: PILEGGI FURNITURE & ACCESSORIES, LLC

Current Principal Place of Business:

12535 ORANGE DRIVE, SUITE 602
DAVIE, FL 33330

New Principal Place of Business:

6043 NW 167TH STREET
A20
MIAMI, FL 33015

Current Mailing Address:

12535 ORANGE DRIVE, SUITE 602
DAVIE, FL 33330

New Mailing Address:

6043 NW 167TH STREET
A20
MIAMI, FL 33015

FEI Number: 03-0576200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS C. MILLER, P.A.
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PELEJA, LUIS C
Address: 12535 ORANGE DRIVE, SUITE 602
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PELEJA, LUIS C
Address: 6043 NW 167TH STREET, SUITE A20
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: LUIS C. PELEJA

MGRM

02/11/2008

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