

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117250

FILED
Feb 08, 2007
Secretary of State

Entity Name: ALL FURNITURE HOLDINGS, LLC

Current Principal Place of Business:

12535 ORANGE DRIVE, SUITE 602
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12535 ORANGE DRIVE, SUITE 602
DAVIE, FL 33330

New Mailing Address:

FEI Number: 03-0576205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/08/2007

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: () 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: LUIS C PELEJA

MGRM

02/08/2007

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