

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020151

FILED  
Jan 31, 2008  
Secretary of State

**Entity Name:** MASTERPIECE UPHOLSTERY & DESIGN, LLC

**Current Principal Place of Business:**

10840 NW 138 STREET  
#3  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

10840 NW 138 STREET  
#3  
HIALEAH, FL 33018 US

**New Mailing Address:**

**FEI Number:** 20-1735806      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: THOMPSON, ROBERT W  
Address: 8599 NW 108TH COURT  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM       Delete  
Name: THOMPSON, ZULEMA C  
Address: 8599 NW 108TH COURT  
City-St-Zip: DORAL, FL 33178 US

**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 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: ZULEMA C THOMPSON      MGRM      01/31/2008

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