

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L06000020151

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, ZULEMA C
Address: 8599 NW 108TH COURT
City-St-Zip: DORAL, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: ALVARADO, MIREYA
Address: 10840 NW 138 STREET BAY # 3
City-St-Zip: MIAMI, FL 33018 US

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: MIREYA ALVARADO

MGRM

04/15/2009

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