

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020151

FILED
Apr 26, 2010
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:

8599 NW 108 CT
MIAMI, FL 33178 US

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

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

I hereby 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 THOMPSON

MGRM

04/26/2010

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