

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034872

FILED
Jan 05, 2008
Secretary of State

Entity Name: KAY'S CONTEMPORARY FURNITURE DESIGN, L.L.C.

Current Principal Place of Business:

3360 CAPRI ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3360 CAPRI ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 43-2101997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, L. WESLEY
11380 PROSPERITY FARMS ROAD, SUITE 204
PALM BEACH GARDENS, FL 33410 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: PRE () Delete
Name: DINH, JAMES O PRE
Address: 3360 CAPRI ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: NGUYEN, KAY K VP
Address: 7408 GREENVILLE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: JAMES O DINH

PRES

01/05/2008

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