

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000059949

FILED
Feb 23, 2009
Secretary of State**Entity Name:** DESIGN DEPOT FURNITURE, LLC**Current Principal Place of Business:**8435 N.W. 74 STREET
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**8435 N.W. 74 STREET
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 20-5170069**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUARACIABA, ELINA
8435 N.W. 74 STREET
MIAMI, FL 33166 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: GUARACIABA, ELINA
Address: 8435 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUARACIABA, ELINA MGRM
Address: 8435 N.W. 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: GUARACIABA, DANIELA B MGRM
Address: 8435 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: GUARACIABA, MAURICIO B MGRM
Address: 8435 NW 74 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Change (X) Addition
Name: AMARAL, CESAR A MGRM
Address: 8435 NW 74 STEET
City-St-Zip: MIAMI, FL 33166

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: CESAR A. AMARAL

MGRM

02/23/2009

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