

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059949

FILED
Jan 07, 2011
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:

8801 NW 23RD STREET
DORAL, FL 33172

Current Mailing Address:

8435 N.W. 74 STREET
MIAMI, FL 33166

New Mailing Address:

8801 NW 23RD STREET
DORAL, FL 33172

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:

GUARACIABA, ELINA
8801 NW 23RD STREET
DORAL, FL 33172 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARACIABA, ELINA MGRM
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GUARACIABA, DANIELA B MGRM
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: GUARACIABA, MAURICIO B MGRM
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: AMARAL, CESAR A MGRM
Address: 8801 NW 23RD STREET
City-St-Zip: DORAL, FL 33172

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: ELINA GUARACIABA

MGRM

01/07/2011

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