

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102934

FILED
Jun 09, 2009
Secretary of State

Entity Name: APO'S INTERIOR ELITE LLC

Current Principal Place of Business:

3600 S. STATE ROAD 7, STE. 230
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S. STATE ROAD 7, STE. 309
MIRAMAR, FL 33023

Current Mailing Address:

3600 S. STATE ROAD 7, STE. 230
MIRAMAR, FL 33023

New Mailing Address:

3600 S. STATE ROAD 7, STE. 309
MIRAMAR, FL 33023

FEI Number: 30-0386418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FUENTES, LUZ E
121 GOLDEN ISLE DR
204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
3600 S STATE RD. 7 STE
309
MIRAMAR, FL 33023 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: CARLOS GONZALEZ

06/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS
Address: 315 MAYWOOD AVE
City-St-Zip: SPRINGHILL, FL 34606

Title: MGR () Delete
Name: FUENTES, LUZ
Address: 5035 SW. 29TH STREET
City-St-Zip: DAVIE, FL 34606

Title: MGR () Delete
Name: GONZALEZ, JUAN
Address: 121 GOLDEN ISLE DR
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: GONZALEZ, GUALBERTO
Address: P.O. BOX 310637
City-St-Zip: MIAMI, FL 33231

Title: MGR () Delete
Name: GONZALEZ, WILLIAM
Address: 741 N 67TH AVE
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES:

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

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

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

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

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

Title: MRG () Change (X) Addition
Name: GONZALEZ, ISRAEL
Address: 6721 JOHNSON ST. APT. 103
City-St-Zip: HOLLYWOOD, FL 33024

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: LUZ E FUENTES

MRG

06/09/2009

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