

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117777

FILED
Feb 16, 2009
Secretary of State

Entity Name: ARCHITECTURAL IMPORTS, LLC

Current Principal Place of Business:

3501 N.W. 115TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3501 N.W. 115TH AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8056019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MARIUTTO, MICHAEL J
Address: 3501 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: PIFFERI, GIUSEPPE
Address: 3501 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: MICHAEL J MARIUTTO,
Address: 3501 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: S (X) Change () Addition
Name: GIUSEPPE PIFFERI,
Address: 3501 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: T () Change (X) Addition
Name: GIUSEPPE PIFFERI,
Address: 3501 NW 115TH AVE
City-St-Zip: DORAL, FL 33178

Title: VP M () Change (X) Addition
Name: RODOLFO PANISI,
Address: 3501 NW 115TH AVE
City-St-Zip: DORAL, FL 33178

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: MICHAEL J MARIUTTO

CEO

02/16/2009

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