

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117777

FILED
Feb 16, 2011
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: CEO
Name: MICHAEL J MARIUTTO
Address: 3501 N.W. 115TH AVENUE
City-St-Zip: DORAL, FL 33178

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

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

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

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: MICHAEL J MARIUTTO

CEO

02/16/2011

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