2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024362

Entity Name: MARCELA SERIO INTERIOR CONCEPTS, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4107 COCONUT TERRACE 808 3RD AVE WEST

BRADENTON, FL 34210 US SUITE 507

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

808 3RD AVE WEST SUITE 507

BRADENTON, FL 342058669 US

FEI Number: 26-2492227 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: Name and Address of New Registered Agent:

KOONTZ, JO ANN M

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34219 US

KOONTZ, JO ANN M

1819 MAIN STREET
SUITE 215
SARASOTA, FL 34236 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: JO ANN M. KOONTZ 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SERIO, MARCELA

Address: 808 3RD AVE W, SUITE 507 City-St-Zip: BRADENTON, FL 342058669 US

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 Statues.

SIGNATURE: MARCELA SERIO MGRM 05/01/2010