

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027313

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLORIDIAN FURNITURE HOLDINGS, LLC

Current Principal Place of Business:

4795 SW 8TH STREET
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

4795 SW 8TH STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8829430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F ESQ.
MILLEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LUSTIG, ROY R ESQ.
1 SE 3RD AVE
SUITE 1210
MIAMI, FL 33131 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: ROY R. LUSTIG

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEDERBERGER, JOSEPH B
Address: 4795 SW 8TH STREET
City-St-Zip: MIAMI, FL 33134

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: JOSEPH B. LEDERBERGER

MGRM

01/05/2012

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