

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028482

Entity Name: KMP FURNITURE LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

239 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

239 NW 26TH ST
MIAMI, FL 33127 US

Current Mailing Address:

239 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

239 NW 26TH ST
MIAMI, FL 33127 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM () Delete
Name: MATHEOU, MATHEOS
Address: 940 LINCOLN ROAD SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MATHEOU, MATHEOS
Address: 239 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: MATHEOS MATHEOU

MGRM

03/11/2009

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