2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028482

Entity Name: KMP FURNITURE LLC

FILED Mar 04, 2010 Secretary of State

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

6444 BISCAYNE BLVD. MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

6444 BISCAYNE BLVD. MIAMI, FL 33138 US

FEI Number: 20-8668978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US MATHEOU, MATHEOS 6444 BISCAYNE BLVD MIAMI, FL 33138 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: MATHEOS MATHEOU 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: MATHEOU, MATHEOS Address: 6444 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33138

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: MATHEOS MATHEOU MGR 03/04/2010