

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030451

FILED
May 01, 2008
Secretary of State

Entity Name: LUCIANO-BARAKAT INTERIOR DESIGN & DECORATION LLC

Current Principal Place of Business:

15431 S.W. 81ST CIRCLE LANE
UNIT 56
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835262
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-8942205 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:

LUCIANO-BARAKAT, LUCY
12396 QUAIL ROOST DRIVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GONZALEZ, MIRIAM
16282 SW 97 TERRACE
MIAMI, FL 33196 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: MIRIAM GONZALEZ

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUCIANO-BARAKAT, LUCY
Address: P.O. BOX 835262
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUCY LUCIANO-BARAKAT

MGR

05/01/2008

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