

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067575

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: ROUND HILL INTERIORS, LLC

## Current Principal Place of Business:

80 SW 8TH STREET  
20TH FLOOR, SUITE 2077  
MIAMI, FL 33130

## New Principal Place of Business:

175 SW 7TH STREET  
#2009  
MIAMI, FL 33130

## Current Mailing Address:

175 SW 7TH STREET  
#2009  
MIAMI, FL 33130

## New Mailing Address:

FEI Number: 26-0433787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FISH, EDWARD A JR.  
175 SW 7TH STREET  
#2009  
MIAMI, FL 33130 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: MGR ( ) Delete  
Name: FISH, EDWARD A JR.  
Address: 80 SW 8TH STREET, 20TH FLOOR, SUITE 2077  
City-St-Zip: MIAMI, FL 33130

Title: MGR ( ) Delete  
Name: FISH, ELLEN  
Address: 80 SW 8TH STREET, 20TH FLOOR, SUITE 56  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FISH, EDWARD A JR.  
Address: 175 SW 7TH STREET, SUITE #2009  
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change ( ) Addition  
Name: FISH, ELLEN  
Address: 175 SW 7TH STREET, SUITE #2009  
City-St-Zip: MIAMI, FL 33130

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: EDWARD A FISH JR

MGR

01/16/2009

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