

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104554

FILED
May 05, 2008
Secretary of State

Entity Name: HARMONY SPACE & COLOR INTERIOR, LLC

Current Principal Place of Business:

12016 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12016 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12016 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12016 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 24-1244772 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:

EAGLE TAX REPRESENTATION, CORP
23150 SANDALFOOT PLAZA DRIVE
SUITE E
BOCA RATON, FL 334286530 US

Name and Address of New Registered Agent:

GARAY, RICK
19 WEST FLAGLER STREET
SUITE 707
MIAMI, FL 33130 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: RICK GARAY

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, LUZ E
Address: 12016 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, LUZ E
Address: 12016 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: LUZ GOMEZ

MGR

05/05/2008

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