

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114162

FILED
Jan 17, 2009
Secretary of State

Entity Name: RIBA INTERIORS, LLC

Current Principal Place of Business:

634 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1625 S. FEDERAL HWY # 317
POMPANO BEACH, FL 33062 US

Current Mailing Address:

634 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1007 N. FEDERAL HWY # G7
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-1393517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: DADGARI, FARIBA
Address: 634 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DADGARI, FARIBA
Address: 1007 N. FEDERAL HWY # G7
City-St-Zip: FORT LAUDERDALE, FL 33304 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: FARIBA DADGARI

MGR

01/17/2009

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