

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114423

FILED
Apr 13, 2009
Secretary of State

Entity Name: MODERNFURNITURE-WHOLESALE LLC

Current Principal Place of Business:

239 NW 26TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

239 NW 26TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 26-1547770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MATHEOS, MATHEOU
239 NW 26TH STREET
MIAMI, FL 33127 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 MATHEOS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATHEOU, MATHEOS
Address: 239 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: SIGNED

MGRM

04/13/2009

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