

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115577

FILED
Apr 14, 2009
Secretary of State

Entity Name: CREATIVE UPHOLSTERY, LLC

Current Principal Place of Business:

649 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

649 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-2144330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, CARLOS A
647 NE 79 STREET
6
MIAMI, FL 33138 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: FONTAN ESTRADA, CARLOS A
Address: 649 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: FONTAN, SINDY CASTILLO
Address: 649 NE 79TH ST.
City-St-Zip: MIAMI, FL 33138

Title: ST () Delete
Name: FERNANDEZ-DILLON,
Address: 649 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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

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

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: CARLOS FONTAN

MGRM

04/14/2009

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