2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021697

Entity Name: MYA JOHNSON INTERIORS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5803 NW 151ST STREET, SUITE 206 403 NW 68TH AVENUE MIAMI LAKES, FL 33014 UNIT 507

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

5803 NW 151ST STREET, SUITE 206 403 NW 68TH AVENUE MIAMI LAKES, FL 33014 UNIT 507

PLANTATION, FL 33317

FEI Number: 41-2274573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, SAMIYA
5803 NW 151ST STREET, SUITE 206
MIAMI LAKES, FL 33014 US
JOHNSON, SAMIYA
403 NW 68TH AVENUE
UNIT 507

PLANTATION, FL 33317 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JOHNSON, SAMIYA
 Name:
 JOHNSON, SAMIYA

 Address:
 5803 NW 151ST STREET, SUITE 206
 Address:
 403 NW 68TH AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:
 PLANTATION, FL 33317

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: SAMIYA JOHNSON MGR 04/29/2009