

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034243

Entity Name: FURNITURE CHINA LLC

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

33 DEER CREEK RD, D103  
DEERFIELD BEACH, FL 33442 US

## Current Mailing Address:

33 DEER CREEK RD, D103  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

33 DEER CREEK RD  
# D 103  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

33 DEER CREEK RD  
# D 103  
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAUFER, MORTON R  
6133 BALBOA CIRCLE  
# 405  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

LAUFER, MORTON R  
33 DEER CREEK RD  
# D 103  
DEERFIELD BEACH, FL 33442 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: MORTON R LAUFER

04/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAUFER, MORTON R  
Address: 33 DEER REEK RD, D103  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: ACKBARALI, ZUBAIDA SAQUI  
Address: 6936 S.W. 39 TH STREET # D- 207  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Delete  
Name: HOSTEN, TREVOR  
Address: 56 ARIAPITA AVENUE  
City-St-Zip: WOODBROOK TRINIDAD, TR TRINIDAD

Title: MGRM (X) Delete  
Name: LAUFER, MARTHA  
Address: 6133 BALBOA CIRCLE - # 405  
City-St-Zip: BOCA RATON, 33433 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAUFER, MORTON R  
Address: 33 DEER REEK RD, # D103  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM (X) Change ( ) Addition  
Name: LAUFER, MARSHA E  
Address: 33 DEER CREEK RD # D 103  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: MORTON R LAUFER

MGRM

04/16/2009

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