

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035245

FILED
Apr 23, 2009
Secretary of State

Entity Name: ARCHITECTURAL INTERIOR DESIGN GROUP LLC

Current Principal Place of Business:

5279 PARK PLACE CIRCLE
BOCA RATON, FL 334861462

New Principal Place of Business:

2502 SW 19TH STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

C/O WILLIAM BRESLIN
1764 NW 88 WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

2502 SW 19TH STREET
FT. LAUDERDALE, FL 33312

FEI Number: 26-2417576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRESLIN, WILLIAM
1764 NW 88 WAY
CORAL SPRINGS, FL 33071 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: FAVRO, PEGGY ANN
Address: 5279 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 334861462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOY, KEVIN J
Address: 2502 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: KEVIN J. LOY

MGMR

04/23/2009

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