

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035778

**FILED
Feb 28, 2009
Secretary of State**

Entity Name: CORNUCOPIA HOME GALLERY, LLC

Current Principal Place of Business:

9825 SW 105 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9825 SW 105 TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-2100861 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROBERTS, TANYA
9825 SW 105 TERRACE
MIAMI, FL 33176 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: LEE, DANIELLE K
Address: 4734 NW 109 COURT
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ROBERTS, TANYA
Address: 9825 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: DANIELLE K LEE

MGRM

02/28/2009

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