

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045217

FILED
Apr 17, 2010
Secretary of State

Entity Name: BOCA FURNITURE IMPORTS, L.L.C.

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE STE 506
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE STE 506
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-2579608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ
915 MIDDLE RIVER DRIVE STE 506
FT LAUDERDALE, FL 33304 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
Name: MUTTI, CARLO
Address: 2106 NE 15 STREET
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGRM
Name: MUTTI, FRANCESCO B
Address: 2106 NE 15 STREET
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby 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: FRANCESCO MUTTI

MGRM

04/17/2010

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