

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053680

FILED
Apr 30, 2009
Secretary of State

Entity Name: MITH DESIGN AND HOME DECORATION, LLC

Current Principal Place of Business:

43 NW 45TH AVE, 306
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

43 NW 45TH AVE, 306
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-2734440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, MIRIAN T
1000 SPANISH RIVER RD
3H
BOCA RATON, FL 334327674 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: FERREIRA, TEREZINHA
Address: 3512 ROUTE 6A APT 8
City-St-Zip: BARNSTABLE, MA 02630 US

Title: MGRM () Delete
Name: OLIVEIRA, MIRIAN T
Address: 1000 SPANISH RIVER RD APT 3H
City-St-Zip: BOCA RATON, FL 334327674 US

Title: MGRM () Delete
Name: SETRAGNI, ANTONIO C F
Address: 3512 ROUTE 6A APT 8
City-St-Zip: BARNSTABLE, MA 02630 US

Title: MGRM () Delete
Name: XAVIER, LUCAS O
Address: 1000 SPANISH RIVER RD APT 3H
City-St-Zip: BOCA RATON, FL 334327674 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TEREZINHA FERREIRA

MGRM

04/30/2009

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