

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059731

Entity Name: GIULIANI FURNITURE LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

12439 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

12439 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 26-3409192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, MIGUEL A R
22505 THOUSAND PINE LANE
BOCA RATION, FL 33428 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: GIULIANI, ALESSANDRO S
Address: REMANSO DE LAS NOCHEBUENAS #231 COL.CD BUG
City-St-Zip: ZAPOPAN-JALISCO C.P. 45238, MEXICO

Title: MGRM
Name: VILLAVERDE, LAURA PONCE
Address: REMANSO DE LAS NOCHEBUENAS #231 COL.CD BUG
City-St-Zip: ZAPOPAN-JALISCO C.P. 45238, MEXICO

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: MIGUEL AGUILERA

MR

04/24/2011

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