2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074870

Entity Name: GHI INTERIORS LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3933 VICTORIA DRIVE WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

US

3933 VICTORIA DRIVE WEST PALM BEACH, FL 33406

FEI Number: 26-3114996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALOG-PAZMANDI, GYONGYI 3933 VICTORIA DRIVE WEST PALM BEACH, FL 33406

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:

Γitle: MGR

Name: BALOG-PAZMANDI, GYONGYI
Address: 3933 VICTORIA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR

Name: PAZMANDI, ATTILA Address: 3933 VICTORIA DRIVE

City-St-Zip: WEST PALM BEACH, FL 33406

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 Statues.

SIGNATURE: GYONGYI BALOG-PAZMANDI MGR 01/31/2011