2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074870

Entity Name: GHI INTERIORS LLC

FILED Jan 13, 2012 Secretary of State

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

2883 S.W. 22ND CIR. 2883 S.W. 22ND CIR. DELRAY BEACH, FL 33445

#D

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

2883 S.W. 22ND CIR. 2883 S.W. 22ND CIR. DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33445

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 BALOG-PAZMANDI, GYONGYI 3933 VICTORIA DRÍVE 2883 SW 22ND CIRCLE #D WEST PALM BEACH, FL 33406 US DELRAY BEACH, FL 33445 US

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: GYONGYI BALOG-PAZMANDI 01/13/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BALOG-PAZMANDI, GYONGYI Name: Address: 2883 SW 22ND CIRCLE #D City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR

Name: PAZMANDI, ATTILA Address: 2883 SW 22ND CIRCLE #D City-St-Zip: DELRAY BEACH, FL 33445

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 01/13/2012