

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099428

FILED
Feb 05, 2009
Secretary of State

Entity Name: EMMAROSE DESIGNER FURNITURE LLC

Current Principal Place of Business:

655 WEST 71 PL
HIALEAH, FL 33014

New Principal Place of Business:

9550 NW 79 AVE
2
HIALEAH GARDENS, FL 33016

Current Mailing Address:

655 WEST 71 PL
HIALEAH, FL 33014

New Mailing Address:

9550 NW 79 AVE
2
HIALEAH GARDENS, FL 33016

FEI Number: 26-3628825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILOTO, ODALYS
655 WEST 71 PL
HIALEAH, FL, FL 33014 US

Name and Address of New Registered Agent:

OLIVERA, HORACIO
9550 NW 79 AVE
2
HIALEAH GARDENS, FL 33016 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: HORACIO OLIVERA

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PTE. () Change (X) Addition
Name: OLIVERA, HORACIO
Address: 9550 NW 79 AVE
City-St-Zip: HIALEAH GARDENS, FL 33016

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: ODALYS PILOTO

PTE

02/05/2009

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