

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105828

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: ISLAND INTERIOR & DESIGN LLC

## Current Principal Place of Business:

9 ISLAND AVENUE, #1409  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

9 ISLAND AVENUE #1409  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

9 ISLAND AVENUE, #1409  
MIAMI BEACH, FL 33139

## New Mailing Address:

20 HARBOR POINT  
KEY BISCAYNE, FL 33149 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD, SUITE 101  
TALLAHASSEE, FL 323012960 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: HERRERA, CLAUDIA  
Address: 9 ISLAND AVENUE, #1409  
City-St-Zip: MIAMI BEACH, FL 33139

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: HERRERA, CLAUDIA  
Address: 9 ISLAND AVENUE #1409  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: HERRERA, CLAUDIA  
Address: 9 ISLAND AVENUE #1409  
City-St-Zip: MIAMI BEACH, FL 33139

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: CLAUDIA HERRERA

MGRM

03/18/2009

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