

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002650

FILED
Jan 05, 2010
Secretary of State

Entity Name: PREMIUM UPHOLSTERY, LLC

Current Principal Place of Business:

4335 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4335 SW 72ND AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0336684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCEJO, LOURDES
5790 SW 62 AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FESSER, LOURDES L
4335 SW 72ND AVE
MIAMI, FL 33155 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: LOURDES L. FESSER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FESSER, LOURDES L
Address: 4335 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155 FL

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: LOURDES L. FESSER

MGRM

01/05/2010

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