

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009744

FILED
Apr 10, 2012
Secretary of State

Entity Name: CMG OFFICE FURNITURE USA, LLC

Current Principal Place of Business:

2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-4174519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSBERG, ERIC
2000 W. COMMERCIAL BLVD.
100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3333 W. COMMERCIAL BLVD.
103
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3333 W. COMMERCIAL BLVD.
103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NICHOLSBERG, ERIC
3333 W. COMMERCIAL BLVD.
103
FORT LAUDERDALE, FL 33309 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLSBERG, ERIC
Address: 3333 W. COMMERCIAL BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR
Name: SLAKMAN, JOEL
Address: 3333 W. COMMERCIAL BLVD., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ERIC NICHOLSBERG

MGR

04/10/2012

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