

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010006

FILED
Feb 17, 2010
Secretary of State

Entity Name: STRAP FURNITURE USA LLC

Current Principal Place of Business:

7217 ARCTURAS DRIVE
SARASOTA, FL 34323

New Principal Place of Business:

6063 17TH ST EAST
BRADENTON, FL 34203

Current Mailing Address:

7217 ARCTURAS DRIVE
SARASOTA, FL 34323

New Mailing Address:

P.O. BOX 95
ONECO, FL 34264

FEI Number: 26-4163803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRS
Name: GILMORE, JEFFREY D
Address: 6063 17TH ST EAST
City-St-Zip: BRADENTON, FL 34203

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: JEFFREY D GILMORE

MGR

02/17/2010

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