2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028962

Entity Name: FELICITA INTERIORS, LLC

FILED Jun 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

438 BOUCHELLE DR. 3595 ROMEA CIRCLE

#401 NEW SMYRNA BEACH, FL 32168

NEW SMYRNA BEACH, FL 32169

New Mailing Address: Current Mailing Address:

438 BOUCHELLE DR. 3595 ROMEA CIRCLE

NEW SMYRNA BEACH, FL 32168 #401 NEW SMYRNA BEACH, FL 32169

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YORK, FELICITA M YORK, FELICITA M 438 BÓUCHELLE DR. 3595 ŔOMEA CIRCLE

#401 NEW SMYRNA BEACH, FL 32168 US

NEW SMYRNA BEACH, FL 32169 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: 06/08/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

YORK, FELICITA M Name: Address: 3595 ROMEA CIRCLE

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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 Statues.

SIGNATURE: FELICITA YORK OWNE 06/08/2011