

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000062022

FILED
Aug 08, 2012
Secretary of State

Entity Name: SOUTH FLORIDA FURNITURE DIRECT LLC

Current Principal Place of Business:

106 VIA ROSINA
JUPITER, FL 33458

New Principal Place of Business:

1220 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

106 VIA ROSINA
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0442262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, WENDY
106 VIA ROSINA
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

QUINN, JOSEPH D
106 VIA ROSINA
JUPITER, FL 33458 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: JOSEPH QUINN

08/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: QUINN, JOSEPH D
Address: 106 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: QUINN, WENDY
Address: 106 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

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: JOSEPH QUINN

PRES

08/08/2012

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