

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067234

FILED
Apr 13, 2010
Secretary of State

Entity Name: ELEGANT FURNITURE, LLC

Current Principal Place of Business:

3201 SOUTH OCEAN BOULEVARD, SUITE 401
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3201 SOUTH OCEAN BOULEVARD, SUITE 401
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W ESQ.
7805 S.W. 6TH COURT
C/O FRANK WEINBERG & BLACK,P.L.
PLANTATION, FL 33324 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: MGR
Name: AVRAHAMI, GADI
Address: 3201 SOUTH OCEAN BOULEVARD, SUITE 401
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GADI AVRAHAMI

MR

04/13/2010

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