2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068719

Entity Name: HOLGUIN INTERIORS, LLC

FILED Jul 01, 2010 Secretary of State

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

13949 SW 160 COURT 12103 SW 105 LANE MIAMI, FL 33196 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13949 SW 160 COURT 12103 SW 105 LANE MIAMI, FL 33196 US MIAMI, FL 33196 US

FEI Number: 27-0579629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 US

HOLGUIN, JESUS E
12103 SW 105 LANE
MIAMI, FL 33186 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: JESUS HOLGUIN 07/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLGUIN, MARIA E Address: 12103 SW 105 LANE City-St-Zip: MIAMI, FL 33186 US

Title: MGRM

 Name:
 HOLGUIN, JESUS E

 Address:
 12103 SW 105 LANE

 City-St-Zip:
 MIAMI, FL 33186 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 Statues.

SIGNATURE: JESUS E. HOLGUIN MGR 07/01/2010