

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084886

Entity Name: FURNITURE "R" US, LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Principal Place of Business:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

14100 N.W. 60TH AVENUE
MIAMI LAKES, FL 33014

New Mailing Address:

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

FEI Number: 65-0727657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAZAR, MYER MR.
14100 N.W. 60TH AVENUE
M, FL 33014 US

Name and Address of New Registered Agent:

ELAZAR, MYER MR.
8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELAZAR, MEIR MR.
Address: 8399 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: MGR
Name: DALAL, SHLOMO MR.
Address: 8399 NORTH UNIVERSITY DRIVE
City-St-Zip: TAMARAC, FL 33321

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: MYER ELAZAR

MGR

03/17/2011

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