2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000084886

Entity Name: FURNITURE "R" US, LLC

FILED Oct 04, 2011 Secretary of State

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

8399 NORTH UNIVERSITY DRIVE TAMARAC, FL 33321

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

ELAZAR, MYER MR.

8399 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321 US

DALLAL, SHLOMO
8399 N UNIVERSITY DR.
TAMARAC, FL 33321 US

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: SHLOMO 10/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: DALAL MGR 10/04/2011