

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2010
Secretary of State

Entity Name: TIFFANY WOOLLEY INTERIORS LLC

Current Principal Place of Business:

6001 PARK OF COMMERCE BLVD
SUITE 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 PARK OF COMMERCE BLVD
SUITE 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 27-1010428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, TIFFANY
6001 PARK OF COMMERCE BLVD
SUITE 200
BOCA RATON, FL 33487 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: WOOLLEY, TIFFANY
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: WOOLLEY, SCOTT
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: SCOTT WOOLLEY

MGR

01/11/2010

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