2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

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Entity Name: FURNITURE MANUFACTURING & DESIGN, LLC

Current Principal Place of Business:

4401 NORTH WEST 37TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4401 NORTH WEST 37TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-1209758 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: BLACK, DOUGLAS M
Address: 140 SOUTH 169TH DRIVE
City-St-Zip: GOODYEAR, AZ 85338 US

Title: MGR
Name: BLACK, GREGORY L
Address: 3680 NW ADRIATIC LANE
City-St-Zip: JENSEN BEACH, FL 34957 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: DOUGLAS M. BLACK MGR 04/23/2012

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