

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116159

FILED
Apr 28, 2010
Secretary of State

Entity Name: INTERIORS BY A. TESSANDIER, LLC.

Current Principal Place of Business:

100 SOUTH POINT DRIVE
APT. 506
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINT DRIVE
APT. 506
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1442413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASSEMAT-TESSANDIER, ANGELLE
100 SOUTH POINTE DRIVE
APT. 506
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THE LAW FIRM OF MARCELLE POIRIER
100 SOUTH POINTE DRIVE
APT. 506
MIAMI BEACH, FL 33139 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: MARCELLE POIRIER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ASSEMAT-TESSANDIER, ANGELE
Address: 100 SOUTH POINT DRIVE, APT. 506
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: WARMAN, LLOYD
Address: 100 SOUTH POINT DRIVE, APT. 506
City-St-Zip: MIAMI BEACH, FL 33139 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: ANGELINE TESSANDIER

MGRM

04/28/2010

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