2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116159

Entity Name: INTERIORS BY A. TESSANDIER, LLC.

FILED Feb 12, 2012 Secretary of State

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

100 SOUTH POINT DRIVE APT. 506

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

100 SOUTH POINT DRIVE APT. 506

MIAMI BEACH, FL 33139 US

FEI Number: 27-1442413 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:

THE LAW FIRM OF MARCELLE POIRIER 2701 SOUTH BAYSHORE DRIVE SUITE 402 MIAMI, FL 33133 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:

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 Statues.

SIGNATURE: ANGELE ASSEMAT-TESSANDIER MGRM 02/12/2012