

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015857

FILED
Apr 28, 2011
Secretary of State

Entity Name: UPHOLSTERY STATION " LLC"

Current Principal Place of Business:

2700 N O.B.T
ORLANDO, 32804

New Principal Place of Business:

2700 N O.B.T
ORLANDO, FL 32804

Current Mailing Address:

2700 N O.B.T
ORLANDO, 32804

New Mailing Address:

2700 N O.B.T
ORLANDO, FL 32804

FEI Number: 27-2069596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALKOM, RICHARD E
2700 N O.B.T
ORLANDO, FL 32804 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: BALKOM, RICHARD E V.P
Address: 1214 ROSSMAN DR
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: PARRA, FRANCIS PRES.
Address: 3759 RAMBLING ROSE CT
City-St-Zip: ORLANDO, FL 32808 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: RICHARD BALKOM

MGRM

04/28/2011

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