2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016359

Entity Name: SHAY INTERIOR DESIGN LLC

FILED Mar 16, 2011 Secretary of State

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

848 BRICKELL AVENUE 1015 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

848 BRICKELL AVENUE 1015 MIAMI, FL 33131

FEI Number: 27-1887850 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:

ABIDAR, MONICA 848 BRICKELL AVENUE STE 1015 MIAMI, FL 33131 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: ABIDAR, MONICA

Address: 848 BRICKELL AVENUE STE 1015

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: ROQUETE, DANELLYS

Address: 848 BRICKELL AVENUE STE 1015

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: AMARO R, DOMINGO A

Address: 848 BRICKELL AVENUE, STE 1015

City-St-Zip: MIAMI, FL 33131

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: MONICA ABIDAR MGRM 03/16/2011