2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040233

Entity Name: TA INTERIORS, LLC

FILED Jan 11, 2012 Secretary of State

Date

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

19351 SW 14TH ST

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

19351 SW 14TH ST

PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEGRETTI, ANA 19351 SW 14TH ST

PEMBROKE PINES, FL 33029 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLEGRETTI, ANA Address: 19351 SW 14TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR

Name: ALLEGRETTI, CASSIANO Address: 19351 SW 14TH ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: ANA ALLEGRETTI MGR 01/11/2012