

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000062873

**FILED  
Feb 24, 2011  
Secretary of State**

**Entity Name:** MARCELLE DANZA LUXURY INTERIORS, LLC

**Current Principal Place of Business:**

1998 EAST SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1998 EAST SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 27-2830346      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FINN, ZACH  
1998 EAST SUNRISE BLVD.  
FORT LAUDERDALE, FL 33304      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:** DANZA, MARCELLE  
**Address:** 1998 E. SUNRISE BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

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: MARCELLE DANZA      MGRM      02/24/2011

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