

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095389

Entity Name: OUTDOOR ATELIER LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

150 N.W. 176TH STREET, SUITE D
MIAMI, FL 33169

New Principal Place of Business:

150 N.W. 176TH STREET, SUITE A
MIAMI, FL 33169

Current Mailing Address:

150 N.W. 176TH STREET, SUITE D
MIAMI, FL 33169

New Mailing Address:

150 N.W. 176TH STREET, SUITE A
MIAMI, FL 33169

FEI Number: 27-3459626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, PHILIP H
150 N.W. 176TH STREET, SUITE D
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

BOULTON, PHILIP H
150 N.W. 176TH STREET, SUITE A
MIAMI, FL 33169 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: PHILIP H BOULTON

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PANYU CORP
Address: 150 N.W. 176TH STREET, SUITE A
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: JOHN KELLY FURNITURE DESIGNE, INC.
Address: 3567 LAWSON BLVD.
City-St-Zip: OCEANSIDE, NY 11572

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: PHILIP H BOULTON

RA

04/26/2011

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