

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104195

FILED
May 01, 2012
Secretary of State

Entity Name: ENCORE FURNISHINGS ETCETERA LLC

Current Principal Place of Business:

1253 WASHINGTON AVE., #222
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 370355
MIAMI, FL 33137

New Mailing Address:

1253 WASHINGTON AVE., #222
MIAMI BEACH, FL 33139

FEI Number: 80-0653075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, MARCY L
7200 NW 29 AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ROTHMAN, MARCY L
1253 WASHINGTON AVE., #222
MIAMI BEACH, FL 33139 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROTHMAN, MARCY L
Address: 1253 WASHINGTON AVE., #222
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCY ROTHMAN

PRES

05/01/2012

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