2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120457

Entity Name: HEIDI GOLDEN INTERIORS, LLC.

FILED Apr 28, 2011 Secretary of State

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

701 SOUTH OLIVE AVENUE
UNIT 210
WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

PO BOX 32194 701 SOUTH OLIVE AVENUE PALM BEACH GARDENS, FL 33420 US UNIT 210

WEST PALM BEACH, FL 33401 US

FEI Number: 27-4003568 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: MGR

Name: GOLDEN, HEIDI E

Address: 701 SOUTH OLIVE AVENUE UNIT 210 City-St-Zip: WEST PALM BEACH, FL 33420 US

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: HEIDI GOLDEN MGR 04/28/2011