2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011521

Entity Name: CUSTOM UPHOLSTERY LLC

FILED Apr 30, 2012 Secretary of State

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

611 PHIPPEN-WAITERS ROAD SUITE 104 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

611 PHIPPEN-WAITERS ROAD SUITE 104 DANIA BEACH, FL 33004

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:

CAMIRE, MARIO L
11076 NW 23 COURT
SUNRISE, FL 33322 US
MARTIN, ELIZABETH
338 ROOSEVELT ST
HOLLYWOOD, FL 33019 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: ELIZABETH MARTIN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VENNE, MICHEL

Address: 611 PHIPPEN-WAITERS ROAD, SUITE 104

City-St-Zip: DANIA BEACH, FL 33004

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: MICHEL VENNE PRES 04/30/2012