

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000026823

Entity Name: TIARA FURNITURE, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

DANIA BEACH DESIGN DISTRICT  
1200 STIRLING ROAD, #1C&D-2A  
DANIA BEACH, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

DANIA BEACH DESIGN DISTRICT  
1200 STIRLING ROAD, #1C&D-2A  
DANIA BEACH, FL 33004

**New Mailing Address:**

FEI Number: 26-3227773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS INC.  
13302 WINDING OAKS COURT  
SUITE A  
TAMPA, FL 33612 US

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

ACCOUNTING AND TAX PROS, INC.  
2220 EVANS ST.  
HOLLYWOOD, FL 33020 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: BARBARA E. SMITH

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TIAN, HONG KIE  
Address: 1200 STIRLING ROAD, SUITE 2A  
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 Statutes.

SIGNATURE: HONG KIE TIAN

MGRM

04/30/2012

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