

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050771

Entity Name: ETHAN ALLEN MIAMI, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06811 US

New Principal Place of Business:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06813 US

Current Mailing Address:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06811 US

New Mailing Address:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06813 US

FEI Number: 45-2401418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: KATHWARI, M. FAROOQ
Address: ETHAN ALLEN GLOBAL, INC., ETHAN ALLEN DR
City-St-Zip: DANBURY, CT 06813

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: M. FAROOQ KATHWARI

MGR

04/26/2012

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