

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000051787

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** DESIGN SHIBUI INTERIORS, LLC

**Current Principal Place of Business:**

2385 NW EXECUTIVE CENTER DR  
100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

5811 NE 14TH ROAD  
5  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

2385 NW EXECUTIVE CENTER DR  
100  
BOCA RATON, FL 33431

**New Mailing Address:**

5811 NE 14TH ROAD  
5  
FORT LAUDERDALE, FL 33334

**FEI Number:** 45-2036531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LACKNER, EDMUND K  
5811 NE 14TH ROAD, #5  
FORT LAUDERDALE, FL 33334 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: MGRM  
Name: LACKNER, KELLY M  
Address: 5811 NE 14TH ROAD, #5  
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR  
Name: LACKNER, EDMUND K  
Address: 460 SOUTH OCEAN DR  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KELLY M. LACKNER

MGRM

04/28/2012

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