2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116157

Entity Name: UPCYCLE FURNITURE BOUTIQUE LLC

FILED Sep 28, 2012 Secretary of State

Date

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

900 D ANASTASIA BLVD ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

900 D ANASTASIA BLVD ST AUGUSTINE, FL 32080

FEI Number: 45-3551443 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:

ORN, CATHERINE M 7 C STREET ST AUGUSTINE, FL 32080 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VILLAGOMEZ, VALERIE M

Address: 7 C STREET

City-St-Zip: ST AUGUSTINE, FL 32080

Title: MGR

 Name:
 DYKSTA, BERNICE O

 Address:
 2 DONDANVILLE RD #112

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: CATHERINE ORN MGR 09/28/2012