2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131056

Entity Name: CONNEXOS INTERIOR DESIGN LLC

FILED Feb 09, 2012 Secretary of State

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

2855 NW 112 AVE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2855 NW 112 AVE DORAL, FL 33172

FEI Number: 32-0359771 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:

WILLIAMS, MICHEAL
8248 NW 30 TERRACE
MIAMI, FL 33122 US

WILLIAMS, MICHEAL
2855 NW 112 AVE
DORAL, FL 33172 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: MICHEAL WILLIAMS 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OTAMENDI, ENRIQUE Address: 2855 NW 112 AVE City-St-Zip: DORAL, FL 33172

Title: MGRM

 Name:
 DE MATOS, JOSE F

 Address:
 2855 NW 112 AVE

 City-St-Zip:
 DORAL, FL 33172

Title: MGRM

 Name:
 HAYDON, CARLOS G

 Address:
 2855 NW 112 AVE

 City-St-Zip:
 DORAL, FL 33172

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: ENRIQUE OTAMNEDI MGRM 02/09/2012