2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002237

Entity Name: DCI FURNITURE, LC

FILED Apr 03, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18346 NE 2ND AVE MIAMI, FL 331794424

Current Mailing Address: New Mailing Address:

P.O. BOX 1543 HALLANDALE, FL 33009

FEI Number: 65-0868385 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:

 HUSSEIN, MORAD
 HUSSEIN, MORAD

 1939 JEFFERSON ST., #102
 1745 SW 81 WAY

 HOLLYWOOD, FL 33020 US
 DAVIE, FL 33324 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: 04/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MORAD, HUSSEIN
 Name:

 Address:
 18346 NE 2ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MELITA TAYLOR DE ZAM, ORA
 Name:

 Address:
 18346 NE 2ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZAMORA GÜLL, ERNESTO
 Name:

 Address:
 18346 NE 2ND AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MORAD HUSSEIN PRES 04/03/2005