

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: HILDA FLACK INTERIORS-PALM BEACH, LLC

Current Principal Place of Business:

11701 LAKE VICTORIA GDNS AVE # 1116
1116
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11701 LAKE VICTORIA GDNS AVE # 1116
1116
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 58-2561185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: FLACK, HILDA
Address: 11701 LAKE VICTORIA GDNS AVE # 1116
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: KANSO, RIAYA
Address: 1402 HIGHLAND BLUFF
City-St-Zip: ATLANTA, GA 30339

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: RIAYA KANSO

VP

03/11/2012

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