2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002471

Entity Name: INTERIORMARK, LLC

FILED Jan 05, 2012 Secretary of State

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

ONE EAST BROWARD BLVD, SUITE 902 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

ONE EAST BROWARD BLVD, SUITE 902 FORT LAUDERDALE, FL 33301

FEI Number: 20-8315136 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:

SHAPIRO, MARK 17000 NORTH BAY ROAD #904 SUNNY ISLES BEACH, FL 33160 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.

in the otate of Fior

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GOLDSTEIN, PETER Address: 757 UNION STREET City-St-Zip: GOLDEN, CO 80401

Title: MGR

 Name:
 TUCKER, BRUCE

 Address:
 1945 S OCEAN DRIVE #606

 City-St-Zip:
 HALLANDALE, FL 33009

Title: MGR

 Name:
 SHAPIRO, MARK

 Address:
 17000 N BAY ROAD #904

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: MGR

Name: M&D FINANCIAL SOLUTIONS
Address: 1 EAST BROWARD BLVD, SUITE 902
City-St-Zip: FORT LAUERDALE, FL 33301

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: MARK SHAPIRO MR 01/05/2012