

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050771

Entity Name: ETHAN ALLEN MIAMI, LLC

Current Principal Place of Business:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06813

Current Mailing Address:

ETHAN ALLEN DRIVE
ATTN: LEGAL DEPARTMENT
DANBURY, CT 06813 US

FEI Number: 45-2401418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KATHWARI, M. FAROOQ
Address ETHAN ALLEN GLOBAL, INC., ETHAN
ALLEN DR
City-State-Zip: DANBURY CT 06813

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. FAROOQ KATHWARI

MANAGER

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date