2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000067923

Entity Name: M & M UPHOLSTERY LLC

Current Principal Place of Business:

201 NORTHWEST 6TH STREET GAINESVILLE. FL 32601

Current Mailing Address:

201 NORTHWEST 6TH STREET GAINESVILLE, FL 32601

FEI Number: 45-5375238 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 26, 2013

Secretary of State

CC2975457572

Authorized Person(s) Detail:

Title MGR Title MGR

Name MYERS, DAVID Name MCNISH, DOROTHY

Address 201 NORTHWEST 6TH STREET Address 201 NORTHWEST 6TH STREET

City-State-Zip: GAINESVILLE FL 32601 City-State-Zip: GAINESVILLE FL 32601

Title MGR Title S

Name MCNISH, RALPH Name MYERS-DANIELS, LINDA

Address 201 NORTHWEST 6TH STREET Address 201 NORTHWEST 6TH STREET

City-State-Zip: GAINESVILLE FL 32601 City-State-Zip: GAINESVILLE FL 32601

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: RALPH MCNISH

Electronic Signature of Signing Authorized Person(s) Detail

VICE -PRESIDENT

04/26/2013