2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012176

Entity Name: MARK STEVENS DESIGN GROUP, L.L.C.

FILED Apr 21, 2005 Secretary of State

(X) Change () Addition

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

5553 ANGLERS AVE. SUITE 105-108 3301 N. 29TH AVENUE FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33312

Current Mailing Address: New Mailing Address:

5553 ANGLERS AVENUE 3301 N. 29TH AVENUE SUITES 105-108 HOLLYWOOD, FL 33020 FT. LAUDERDALE, FL 33312

FEI Number: 04-3674098 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:

HEIDT, MICHAEL 4000 HOLLYWOOD BLVD. SUITE 735 SOUTH HOLLYWOOD, FL 33021 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

Title:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FINKELSTEIN MARK MR

Name: FINKELSTEIN, MARK MR. Address: 5553 ANGLERS AVENUE SUITES 105-108 Address: 3301 N. 29TH AVENUE

Address: 5553 ANGLERS AVENUE SUITES 105-108 Address: 3301 N. 29TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 FINKELSTEIN, LESLIE MS.
 Name:
 FINKELSTEIN, LESLIE MS.

 Address:
 5553 ANGLERS AVENUE SUITES 105-108
 Address:
 3301 N. 29TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 HOLLYWOOD, FL 33020

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: MARK FINKELSTEIN MR. 04/21/2005