2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2005
Secretary of State

DOCUMENT# L03000026253

Entity Name: VYST DESIGNS, LLC

Current Principal Place of Business:

350 SAN LORENZO
2140
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

350 SAN LORENZO
2140
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM ( ) Delete
Name: DE TCHERASSI, VERA
Address: 350 SAN LORENZO AVENUE, SUITE 2140
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM ( ) Delete
Name: TCHERASSI, SILVIA
Address: 350 SAN LORENZO AVENUE, SUITE 2140
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SILVIA TCHERASSI MGRM 03/04/2005

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