

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026253

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** VYST DESIGNS, LLC

**Current Principal Place of Business:**

4101 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

4101 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-4145756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERNATIONAL CORPORATE SERVICE  
2600 S. DOUGLAS ROAD  
SUITE 1000  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

INTERNATIONAL CORPORATE SERVICE  
2600 S. DOUGLAS ROAD  
SUITE 1007  
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DE TCHERASSI, VERA  
Address: 4101 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: TCHERASSI, SILVIA  
Address: 4101 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

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 Statutes.

SIGNATURE: VERA DE TCHERASSI

MGRM

04/24/2012

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