

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050492

Entity Name: DESIGN MATTERS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

371 NW 39TH WAY
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1202 HILLSBORO MILE
UNIT # 2A
HILLSBORO BEACH, FL 33062

New Mailing Address:

1202 HILLSBORO MILE
UNIT 2A
HILLSBORO BEACH, FL 33062

FEI Number: 20-1332241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, J. R.
1202 HILLSBORO MILE
UNIT # 2A
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FISHMAN, J. R.
1202 HILLSBORO MILE
UNIT 2A
HILLSBORO BEACH, FL 33062 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISHMAN, ELIZABETH A
Address: 371 NW 39TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: FISHMAN, J. R.
Address: 1202 HILLSBORO MILE UNIT 2A
City-St-Zip: HILLSBORO BEACH, FL 33062

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 exemption stated in Chapter 119, 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: J R FISHMAN

MGR

03/20/2009

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