

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050492

Entity Name: DESIGN MATTERS, LLC

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

371 NW 39TH WAY  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

334 NW 42ND STREET  
BOCA RATON, FL 33431

**Current Mailing Address:**

1202 HILLSBORO MILE  
UNIT 2A  
HILLSBORO BEACH, FL 33062

**New Mailing Address:**

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:**

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/MANAGERS:**

Title: MGR  
Name: FISHMAN, ELIZABETH A  
Address: 334 NW 42ND STREET  
City-St-Zip: BOCA RATON, FL 33431

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

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: J R FISHMAN

MGR

04/11/2011

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