2008 LIMITED LIABILITY COMPANY

FILED Apr 17, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # L05000077677** GARCELL'S WALL DESIGNS, LLC Principal Place of Business Mailing Address 9905 SOUTHWEST 5TH STREET CIRCLE 9905 SOUTHWEST 5TH STREET CIRCLE MIAMI, FL 33174 MIAMI, FL 33174 04102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2180059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GUILLERMO, GARCELL DO NOT WRITE 9905 SW 5 STREET CIRCLE MIAMI, FL 33174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 U00000903796 After May 1, 2008 Fee will be \$538.75 04/30/08-80060-002 138.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME GARCELL, GUILLERMO STREET ADDRESS 9905 SOUTHWEST 5TH STREET CIRCLE CITY-ST-ZIP MIAMI, FL 33174 ST TITLE GARCELL, GUILLERMO NAME STREET ADDRESS 9905 SOUTHWEST 5TH STREET CIRCLE CITY-ST-ZIP MIAMI, FL 33174 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE