

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080455

FILED
Sep 12, 2007
Secretary of State

Entity Name: MATTERS OF DESIGN LLC

Current Principal Place of Business:

979 SW 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

979 SW 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 20-3245740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KHATAB, THURAYA
979 SW 18TH STREET
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHATAB, THURAYA
Address: 979 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Delete
Name: ARDUINO, JAMES
Address: 3507 OAKS WAY
City-St-Zip: POMPANO BEACH, FL 33069

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: THURAYA KHATAB

PRES

09/12/2007

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