

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057265

FILED
May 24, 2009
Secretary of State

Entity Name: BERTHA AYBAR DESIGN, LLC

Current Principal Place of Business:

8945 OKEECHOBEE BLVD
APT 301
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

6022 ARCHSTONE WAY
APT 405
ALEXANDRIA, VA 22310 US

Current Mailing Address:

8945 OKEECHOBEE BLVD
APT 301
WEST PALM BEACH, FL 33411 US

New Mailing Address:

6022 ARCHSTONE WAY
APT 405
ALEXANDRIA, VA 22310 US

FEI Number: 56-2589945 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: AYBAR, BERTHA
Address: 8945 OKEECHOBEE BLVD, APT 301
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYBAR, BERTHA
Address: 6022 ARCHSTONE WAY
City-St-Zip: ALEXANDRIA, VA 22310 US

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: BERTHA AYBAR

OWNE

05/24/2009

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