2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075225

Entity Name: DESIGN STRATEGY LLC

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 S. OCEAN DRIVE 8600 S. OCEAN DRIVE

#301 # 602

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

9600 S. OCEAN DRIVE 8600 S. OCEAN DRIVE

801 # 602

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 US

FEI Number: 26-0637010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, EDUARDO GOMEZ, EDUARDO 9600 S. OCEAN DRIVE 8600 S. OCEAN DRIVE

#301 # 602

JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 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: 04/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ, EDUARDO

Address: 8600 S. OCEAN DRIVE # 602 City-St-Zip: JENSEN BEACH, FL 34957 US

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 Statues.

SIGNATURE: EDUARDO GOMEZ MGRM 04/03/2011