

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107590

FILED
Jul 07, 2008
Secretary of State

Entity Name: KEMPT DESIGN STUDIO, LLC

Current Principal Place of Business:

1433 SAN MARCO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1433 SAN MARCO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 32-0229713 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:

DE GODOY, KELLY S
1433 SAN MARCO AVENUE
CORAL GABLES, FL 33134 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: DE GODOY, KELLY S
Address: 1433 SAN MARCO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: MONTIEL, ADRIANA C
Address: 1433 SAN MARCO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MONTIEL, ADRIANA C
Address: 3470 EAST COAST AVENUE #2301
City-St-Zip: MIAMI, FL 33137 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: KELLY DE GODOY

MGRM

07/07/2008

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