

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031788

FILED
Apr 23, 2010
Secretary of State

Entity Name: KANI DESIGN CONCEPTS, LLC

Current Principal Place of Business:

5781 BISCAYNE BLVD., #804
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5781 BISCAYNE BLVD., #804
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2317876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOCAN, KATRINA M
5781 BISCAYNE BLVD., #804
MIAMI, FL 33137 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: MGR
Name: GOCAN, KATRINA M
Address: 5781 BISCAYNE BLVD., APT. 804
City-St-Zip: MIAMI, FL 33137

Title: P
Name: GOCAN, KATRINA M
Address: 5781 BISCAYNE BLVD., APT. 804
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: BEEDE, LISA
Address: 41 S.E. 5TH STREET, APT. 2415
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: BEEDE, LISA
Address: 41 S.E. 5TH STREET, APT. 2415
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: DEPASS-CHONG, NICHOLA
Address: 8292 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

Title: ST
Name: DEPASS-CHONG, NICHOLA
Address: 8292 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

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 Statutes.

SIGNATURE: NICHOLA DEPASS-CHONG

MGRM

04/23/2010

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