2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000044

Entity Name: FOUND DESIGN, LLC

FILED May 09, 2011 Secretary of State

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

806 WALNUT PLACE HAVERTOWN, PA 19083

Current Mailing Address: New Mailing Address:

806 WALNUT PLACE HAVERTOWN, PA 19083

FEI Number: 20-8199756 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD., SUITE A-100 TAMPA, FL 336123245 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

Name: SWANTAK, GLEN
Address: 806 WALNUT PLACE
City-St-Zip: HAVERTOWN, PA 19083

 Title:
 MGRM

 Name:
 BOSIO, JOHN

 Address:
 806 WALNUT PLACE

 City-St-Zip:
 HAVERTOWN, PA 19083

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: JOHN BOSIO MGRM 05/09/2011