2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000044

Entity Name: FOUND DESIGN, LLC

Apr 12, 2012 Secretary of State

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

806 WALNUT PLACE 120 NORTH CHURCH STREET HAVERTOWN, PA 19083

208

WEST CHESTER, PA 19380

Current Mailing Address: New Mailing Address:

806 WALNUT PLACE 120 NORTH CHURCH STREET HAVERTOWN, PA 19083 208

WEST CHESTER, PA 19380

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:

MGRM

SWANTAK, GLEN Name:

Address: 120 NORTH CHURCH STREET SUITE 208

City-St-Zip: WEST CHESTER, PA 19380

Title: MGRM Name: BOSIO, JOHN

120 NORTH CHURCH STREET SUITE 208 Address:

City-St-Zip: WEST CHESTER, PA 19380

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: GLEN SWANTAK **MGRM** 04/12/2012