2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# L06000059161

Entity Name: UNITED ART & DESIGN, LLC

Current Principal Place of Business:

401 S.W. 8TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

401 S.W. 8TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE 04/28/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MRG ( ) Delete
Name: CICO, BENEDETTO MGR
Address: 401 S.W. 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CICO, BENEDETTO
Address: 401 S.W. 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BENEDETTO CICO MGR 04/28/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date