

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048730

Entity Name: ROTSEN DESIGN, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3389 SHERIDAN ST., # 225
HOLLYWOOD, FL 33021

New Principal Place of Business:

6737 NE 3RD AVE
MIAMI, FL 33138 US

Current Mailing Address:

3389 SHERIDAN ST., # 225
HOLLYWOOD, FL 33021

New Mailing Address:

6737 NE 3RD AVE
MIAMI, FL 33138 US

FEI Number: 20-3159119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARNEIRO, RAQUEL
6737 NE 3RD AVE
MIAMI, FL 33138 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: RAQUEL CARNEIRO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNEIRO, RAQUEL
Address: 6737 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGR
Name: RIVERO, MARIA
Address: 6737 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: QUEIROZ, DENIS
Address: 6737 NE 3RD AVE
City-St-Zip: MIAMI, FL 33138 US

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: MARIA RIVERO

MGR

01/05/2012

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