2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010782

Entity Name: HERSHOFF DESIGN CONSULTANTS, LLC

FILED Apr 15, 2013 Secretary of State CC1425295508

Current Principal Place of Business:

90130 OLD HIGHWAY TAVERNIER, FL 33070

Current Mailing Address:

90130 OLD HIGHWAY TAVERNIER, FL 33070

FEI Number: 45-0491395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSHOFF, NANCY 90130 OLD HIGHWAY TAVERNIER, FL 33070 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

Authorized Person(s) Detail:

Title MGR

Name HERSHOFF, NANCY Address 148 SEVERINO DR.

City-State-Zip: ISLAMORADA FL 33036

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY HERSHOFF

MGR