2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002351

Entity Name: BRUCE BIERMAN DESIGN, INC.

FILED Jul 14, 2010 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------|---|-----------------------------------|
| 29 WEST 15TH STREET NEW YORK, NY 10011 | | 29 WEST 15TH STREET #9 NEW YORK, NY 10011 | |
| Current Mailing Address: | | New Mailing Address: | |
| 29 WEST 15TH STREET NEW YORK, NY 10011 | | 29 WEST 15TH STREET #9 NEW YORK, NY 10011 | |
| FEI Number: 13-3222350 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| NRAI SERVICES, INC. 2731 EXECUTIVE PARK WESTON, FL 33331 | DRIVE SUITE 4 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

OFFICERS AND DIRECTORS:

Title: CDPS

Name: BIERMAN, BRUCE
Address: 29 WEST 15TH STREET
City-St-Zip: NEW YORK, NY 10011

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM STERN MGR 07/14/2010