

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005150

FILED
Apr 14, 2004
Secretary of State

Entity Name: MARKETPLACE DESIGN, L.L.C.

Current Principal Place of Business:

360 NW 86TH CT.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

360 NW 86TH CT.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1007221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIKAWA, MARIO H
360 NW 86TH CT.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MORIKAWA, MARIO H
Address: 145 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO H. MORIKAWA

MR

04/14/2004

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