

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001096

Entity Name: NEUHAUS DESIGNS LLC

FILED
Jun 30, 2007
Secretary of State

Current Principal Place of Business:

210 SEAVIEW DRIVE, #202
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

210 SEAVIEW DRIVE, #202
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1068646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PESCHIERA, INES NEUHAUS
210 SEAVIEW DRIVE, #202
KEY BISCAYNE, FL 33149 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/MANAGERS:

Title: MGRM () Delete
Name: PESCHIERA, INESN
Address: 210 SEAVIEW DR APT 202
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: INES NEUHAUS PESCHIERA

MS

06/30/2007

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