

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001096

Entity Name: NEUHAUS DESIGNS LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

210 SEAVIEW DRIVE, #202
KEY BISCAYNE, FL 33149

New Principal Place of Business:

210 SEAVIEW DRIVE,
#202
KEY BISCAYNE, FL 33149

Current Mailing Address:

210 SEAVIEW DRIVE, #202
KEY BISCAYNE, FL 33149

New Mailing Address:

210 SEAVIEW DRIVE,
#202
KEY BISCAYNE, FL 33149

FEI Number: 65-1068646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PESCHIERA, INES N
Address: 210 SEAVIEW DR APT 202
City-St-Zip: KEY BISCAYNE, FL 33149

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

MS

01/15/2009

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