2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001096

Entity Name: NEUHAUS DESIGNS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 SEAVIEW DRIVE, #202

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

210 SEAVIEW DRIVE, #202 KEY BISCAYNE, FL 33149

#202 KEY BISCAYNE, FL 33149

210 SEAVIEW DRIVE.

FEI Number: 65-1068646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PESCHIERA, INES N

 Address:
 210 SEAVIEW DR APT 202

 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby 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 Statues.

SIGNATURE: INES NEUHAUS MS 03/15/2011