2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001096

Entity Name: NEUHAUS DESIGNS LLC

FILED Jan 03, 2012 Secretary of State

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

210 SEAVIEW DRIVE. 50 MASHTA DR #4

#202

KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

Current Mailing Address: 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 ()

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:

MGRM

PESCHIERA, INES N Name: 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.

OWNE 01/03/2012 SIGNATURE: INES NEUHAUS