

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005488

Entity Name: DUPOUX DESIGN L.L.C.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

179 NORTH SHORE DRIVE
#404
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

179 NORTH SHORE DRIVE
#404
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1092325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARALEGAL & ATTORNEY SERVICE BUREAU, INC.
1045 MERRITT DRIVE
TALLAHASSEE, FL 32301 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
Name: DUPOUX, STEPHANE
Address: 179 NORTH SHORE DRIVE, #404
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: GABET, BERENGERE
Address: 179 NORTH SHORE DRIVE, #404
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: STEPHANE DUPOUX

CEO

01/04/2010

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