

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019535

Entity Name: VERAUD DESIGN LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8942 SW 113 AVE
MIAMI, FL 33176

New Principal Place of Business:

7440 SW 107 AVE
8303
MIAMI, FL 33173

Current Mailing Address:

8942 SW 113 AVE
MIAMI, FL 33176

New Mailing Address:

7440 SW 107 AVE
8303
MIAMI, FL 33173

FEI Number: 65-1153169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-VERAUD, ALEJANDRO MR.
8942 SW 113 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FERNANDEZ-VERAUD, ALEJANDRO MR.
7440 SW 107 AVE
8303
MIAMI, FL 33173 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: ALEJANDRO FERNANDEZ-VERAUD

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ-VERAUD, ALEJANDRO MR.
Address: 8942 SW 113 AVE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ-VERAUD, ALEJANDRO MR.
Address: 7440 SW 107 AVE # 8303
City-St-Zip: MIAMI, FL 33173 US

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: ALEJANDRO FERNANDEZ-VERAUD

MGRM

04/30/2007

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