

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020943

FILED
Jul 23, 2004
Secretary of State

Entity Name: DESIGN SCANDANAVIA, L.L.C.

Current Principal Place of Business:

358 AVENUE SAN LORENZO
SUITE #3110
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

358 AVENUE SAN LORENZO
SUITE #3110
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1156849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, RAUL E ESQ.
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUSNET DR.
SOUTH MIAMI, FL 33143 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/MEMBERS:

Title: MGR () Delete
Name: SCHÉLE, SWEN
Address: 358 AVENUE SAN LORENZO, SUITE #3110
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: SCHÉLE, ALEXANDRE L
Address: 358 AVENUE SAN LORENZO, SUITE #3110
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: SCHÉLE, LIVIA LUTTI
Address: 358 AVENUE SAN LORENZO, SUITE #3110
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SWEN SCHELE

MGR

07/23/2004

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