

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90292 035 ****55.00

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DOCUMENT # L02000017265 1. Entity Name VERCEZI DESIGN, LLC																													
Principal Place of Business 1982 NE 147TH TERR NORTH MIAMI, FL 33181			Mailing Address 7098 BONITA DR MIAMI BEACH, FL 33141																										
2. Principal Place of Business 7760 WEST 20TH AVE Suite, Apt. #, etc. UNIT # 02		3. Mailing Address 7098 BONITA DRIVE Suite, Apt. #, etc.																											
City & State HIALEAH, FL 33016		City & State MIAMI BEACH, FLORIDA		4. FEI Number 56-2288358																									
Zip 33016		Country US		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent KURKIN, ALEX J ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																										
8. 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. I am familiar with, and accept the obligations of registered agent.																													
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State																											
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>CARTA, IVAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>6001 N OCEAN DR #1602</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HOLLYWOOD, FL 33019</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGRM</td> <td style="width: 10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>CARTA, IVAN</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7760 WEST 20TH AVENUE, #02</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HIALEAH, FL 33016</td> <td></td> </tr> </table> </div> </div>						TITLE	MGRM	<input type="checkbox"/> Delete	NAME	CARTA, IVAN		STREET ADDRESS	6001 N OCEAN DR #1602		CITY-ST-ZIP	HOLLYWOOD, FL 33019		TITLE	MGRM	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	CARTA, IVAN		STREET ADDRESS	7760 WEST 20TH AVENUE, #02		CITY-ST-ZIP	HIALEAH, FL 33016	
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SIGNATURE: [Signature] **MANAGER** 03-21-2005 (305) 868-5365

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #