2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029518

Entity Name: NEXUS DESIGN GROUP, LLC

FILED Jan 13, 2007 Secretary of State

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

1150 S. US HWY ONE SUITE 304 SUITE 4
JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

3423 COMMUNITY DR JUPITER, FL 33458

FEI Number: 55-0805026 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:

HONG, GREGORY 3423 COMMUNITY DR JUPITER, FL 33458 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HONG, GREGORY
 Name:

 Address:
 3423 COMMUNITY DR
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEGUCHI, KİMİKO
 Name:

 Address:
 3423 COMMUNITY DR
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY HONG MGRM 01/13/2007