

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001197

Entity Name: FORATO DESIGN GROUP, LLC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

20725 NE 16TH AVE. UNIT A-4
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20725 NE 16TH AVE. UNIT A-4
MIAMI, FL 33179

New Mailing Address:

FEI Number: 32-0053295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAIN LECUSAY, P.A.
2356 SW 12 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LINDSAY DUNKLEY
14100 PALMETTO FRONTAGE ROAD
SUITE 201
MIAMI LAKES, FL 33016 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: LINDSAY DUNKLEY

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORATO, CARLOS
Address: 2430 CENTERGATE DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FORATO, CARLOS
Address: 20725 NE 16TH AVENUE #A4
City-St-Zip: MIAMI, FL 33179

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: CARLOS FORATO

MGR

02/20/2008

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