

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001197

FILED
Feb 12, 2010
Secretary of State

Entity Name: FORATO DESIGN GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 32-0053295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

I hereby 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

MR

02/12/2010

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