

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002244

Entity Name: HEIDI HESS DESIGNS LLC

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

3656 N. LINCOLN AVE
LOFT A
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3656 N. LINCOLN AVE
LOFT A
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 11-3673979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HESS, HEIDI
757 SE 17TH STREET
951
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: HESS, HEIDI A
Address: 3656 N. LINCOLN AVE, LOFT A
City-St-Zip: CHICAGO, IL 60613

Title: MGR () Delete
Name: BOGOLIN, LAURA
Address: 3656 N. LINCOLN AVE
City-St-Zip: CHICAGO, IL 60613

ADDITIONS/CHANGES:

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: HEIDI HESS

MGR

09/14/2005

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