2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 19, 2008
Secretary of State

DOCUMENT# L03000002244

Entity Name: HEIDI HESS DESIGNS LLC

Current Principal Place of Business:

845 W. FULTON MARKET #316
CHICAGO, IL 60607

New Principal Place of Business:

845 W. FULTON MARKET
316
CHICAGO, IL 60607

Current Mailing Address:

757 SE 17TH STREET
#951
FT. LAUDERDALE, FL 33316

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 (X) Delete
Name: HESSLIN, DOLORES
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 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: HEIDI HESS MGR 09/19/2008

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