

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007630

FILED
Jul 21, 2005
Secretary of State

Entity Name: LAURA CLAY DESIGN GROUP, LLC

Current Principal Place of Business:

13585 SW 109 COURT
MIAMI, FL 33176

New Principal Place of Business:

17950 SW 158TH STREET
MIAMI, FL 33187

Current Mailing Address:

13585 SW 109 COURT
MIAMI, FL 33176

New Mailing Address:

17950 SW 158 STREET
MIAMI, FL 33187

FEI Number: 06-1681966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CLAY, LAURA
13585 SW 109 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CLAY, LAURA
17950 SW 158 STREET
MIAMI, FL 33187 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:

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT () Delete
Name: CLAY, LAURA REGUERA
Address: 13585 SW 109 COURT
City-St-Zip: MIAMI, FL 331766014

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: CLAY, LAURA REGUERA
Address: 17950 SW 158 STREET
City-St-Zip: MIAMI, FL 33187

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: LAURA REGUERA CLAY

PT

07/21/2005

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