

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009302

Entity Name: HER DESIGN, L.L.C.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

70 CURLEW ROAD
POINT MANALAPAN, FL 33462

New Principal Place of Business:

3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480

Current Mailing Address:

70 CURLEW ROAD
POINT MANALAPAN, FL 33462

New Mailing Address:

3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480

FEI Number: 56-2347882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BARBARA
70 CURLEW ROAD
POINT MANALAPAN, FL 33462 US

Name and Address of New Registered Agent:

KATZ, BARBARA
3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, BARBARA R
Address: 70 CURLEW ROAD
City-St-Zip: POINT MANALAPAN, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, BARBARA R
Address: 3120 SOUTH OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: BARBARA KATZ

MEMB

04/02/2009

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