

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009302

FILED
Apr 07, 2010
Secretary of State

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

Current Principal Place of Business:

3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480

New Principal Place of Business:

3120 SOUTH OCEAN BLVD
1403
PALM BEACH, FL 33480

Current Mailing Address:

3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480

New Mailing Address:

3120 SOUTH OCEAN BLVD
1403
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
3120 SOUTH OCEAN BLVD
3301
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KATZ, BARBARA
3120 SOUTH OCEAN BLVD
1403
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: _____

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEFFREY SILVER

CPA

04/07/2010

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