

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018666

FILED
Jul 28, 2008
Secretary of State

Entity Name: PINTO DESIGNS & ASSOCIATES, LLC

Current Principal Place of Business:

10460 NW 29 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

7799 N.W. 32 STREET
MIAMI, FL 33122

Current Mailing Address:

10460 NW 29 TERRACE
MIAMI, FL 33172

New Mailing Address:

7799 N.W. 32 STREET
MIAMI, FL 33122

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

LUSTIG, ROY R
2600 DOUGLAS ROAD, STE. 908
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PINTO, CELIA
Address: 10460 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINTO, CELIA
Address: 7799 N.W. 32 STREET
City-St-Zip: MIAMI, FL 33122

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: CELIA PINTO

OWNE

07/28/2008

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