

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023275

FILED
Apr 29, 2004
Secretary of State

Entity Name: DELUZ DESIGN, LLC

Current Principal Place of Business:

1000 WEST AVENUE
#1509
MIAMI, FL 33139 US

Current Mailing Address:

1000 WEST AVENUE
#1509
MIAMI, FL 33139 US

New Principal Place of Business:

120 NW 25TH STREET
302
MIAMI, FL 33127 US

New Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

FEI Number: 20-0068767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIU, ERIC
1000 WEST AVENUE
#1509
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

PERIU, ERIC
120 NW 25TH STREET
302
MIAMI, FL 33127 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERIU, ERIC
Address: 1000 WEST AVENUE #1509
City-St-Zip: MIAMI, FL 33139 US

Title: MGR () Delete
Name: RILEY, JILLIAN
Address: 1000 WEST AVENUE #1509
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERIU, ERIC
Address: 120 NW 25TH STREET 302
City-St-Zip: MIAMI, FL 33127 US

Title: MGR (X) Change () Addition
Name: RILEY, JILLIAN
Address: 120 NW 25TH STREET 302
City-St-Zip: MIAMI, FL 33127 US

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: ERIC PERIU

MGRM

04/29/2004

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