2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023275

Entity Name: DELUZ DESIGN, LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NW 25TH STREET PO BOX 552

302 MIAMI BEACH, FL 33119 US

MIAMI, FL 33127 US

Current Mailing Address: 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 ()

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:

PERIU, ERIC
120 NW 25TH STREET
PO BOX 552

302 MIAMI BEACH, FL 33119 US

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: 05/01/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PERIU, ERIC
 Name:
 PERIU, ERIC

 Address:
 120 NW 25TH STREET 302
 Address:
 PO BOX 552

City-St-Zip: MIAMI, FL 33127 US City-St-Zip: MIAMI BEACH, FL 33119 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC PERIU MGR 05/01/2006