

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023662

Entity Name: MATERIAL DESIGN LLC

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US

New Principal Place of Business:

3520 LEVERICH ST
JACKSON HEIGHTS, NY 11372 US

Current Mailing Address:

546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US

New Mailing Address:

C/O 20221 N.E 10TH CT
MIAMI, FL 33179 US

FEI Number: 20-0066350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICA VISA NETWORK L.L.C.
546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AMERICA VISA NETWORK L.L.C.
20221 N.E. 10TH CT
MIAMI, FL 33179 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: DEYANIRE GONZALEZ

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CANO C., CARLOS E
Address: 546 N.E 199TH LANE # 4-W
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: ORTEGA, CLAUDIA P
Address: 546 N.E 199TH LANE # 4-W
City-St-Zip: MIAMI, FL 33179 US

Title: MGR () Delete
Name: CANO O., CLAUDIA M
Address: 546 N.E 199TH LANE # 4-W
City-St-Zip: MIAMI, FL 33179 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANO C., CARLOS E
Address: C/O 3520 LEVERICH ST
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, CLAUDIA P
Address: C/O 3520 LEVERICH ST
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: MGR (X) Change () Addition
Name: CANO O., CLAUDIA M
Address: C/O 3520 LEVERICH ST
City-St-Zip: JACKSON HEIGHTS, NY 11372 US

Title: MGRM () Change (X) Addition
Name: CANO, GABRIEL J
Address: C/O 3520 LEVERICH ST
City-St-Zip: JACKSON HEIGHTS, NY 11372 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: GABRIEL J. CANO

MGRM

04/07/2004

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