2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026253

Entity Name: VYST DESIGNS, LLC

FILED Apr 03, 2007 Secretary of State

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

350 SAN LORENZO 2140

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

350 SAN LORENZO 2140

CORAL GABLES, FL 33146

FEI Number: 20-4145756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
547 MAJORCA AVENUE
CORAL GABLES, FL 33134 US

RESTREPO, DIEGO L ESQ.
396 ALHAMBRA CIRCLE
SUITE 210

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: DIEGO L RESTREPO 04/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DE TCHERASSI, VERA
 Name:

 Address:
 350 SAN LORENZO AVENUE, SUITE 2140
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:TCHERASSI, SILVIAName:Address:350 SAN LORENZO AVENUE, SUITE 2140Address:City-St-Zip:CORAL GABLES, FL 33146City-St-Zip:

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: VERA DE TCHERASSI MGR 04/03/2007