

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026253

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: VYST DESIGNS, LLC

**Current Principal Place of Business:**

350 SAN LORENZO  
2140  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

350 SAN LORENZO  
2140  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 20-4145756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RESTREPO, DIEGO L ESQ.  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 US

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

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

Title: MGRM ( ) Delete  
Name: TCHERASSI, SILVIA  
Address: 350 SAN LORENZO AVENUE, SUITE 2140  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VERA DE TCHERASSI

MGRM

03/31/2008

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