

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026253

Entity Name: VYST DESIGNS, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

350 SAN LORENZO
2140
CORAL GABLES, FL 33146

New Principal Place of Business:

4101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

350 SAN LORENZO
2140
CORAL GABLES, FL 33146

New Mailing Address:

4101 PONCE DE LEON BLVD.
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:

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

Name and Address of New Registered Agent:

RESTREPO, DIEGO L ESQ.
2600 DOUGLAS ROAD
SUITE 506
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, ESQ

04/25/2009

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: MGRM (X) Change () Addition
Name: DE TCHERASSI, VERA
Address: 4101 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: TCHERASSI, SILVIA
Address: 4101 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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

04/25/2009

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