

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027582

Entity Name: OG DESIGN LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4842 SW 74 CT
SUITE # 25
MIAMI, FL 33125

New Principal Place of Business:

40 NE 1ST AVE
SUITE # 604
MIAMI, FL 33132

Current Mailing Address:

4842 SW 74 CT
SUITE # 25
MIAMI, FL 33125

New Mailing Address:

40 NE 1ST AVE.
SUITE #604
MIAMI, FL 33132

FEI Number: 90-0099799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIULFO, OSCAR V
4842 SW 74 CT
SUITE # 25
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUIULFO, OSCAR V
40 NE 1ST AVE.
SUITE # 604
MIAMI, FL 33132 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: OSCAR V GUIULFO

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUIULFO, OSCAR V
Address: 4842 SW 74CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIULFO, OSCAR V
Address: 40 NE 1ST AVE. #604
City-St-Zip: MIAMI, FL 33132

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: OSCAR V GUIULFO

MGR

04/19/2006

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