

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042881

FILED
May 01, 2008
Secretary of State

Entity Name: DESIGN CITYPLACE, LLC

Current Principal Place of Business:

700 S ROSEMARY AVE
SUITE 100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 61-1460206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLOV
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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: PAULO BACCHI

MGR

05/01/2008

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