

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046763

FILED
Jan 31, 2011
Secretary of State

Entity Name: BERES DESIGN GROUP, LLC

Current Principal Place of Business:

287 E. INDIANTOWN ROAD, SUITE B-9
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

287 E. INDIANTOWN ROAD, SUITE B-9
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0334401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERES, EVE G
2570 HOPE LANE
PALM BEACH GARDENS, FL 33410 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
Name: BERES, EVE G
Address: 2570 HOPE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: EVE BERES

MS

01/31/2011

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