

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007213

FILED
May 31, 2010
Secretary of State

Entity Name: LAVIN DESIGN GROUP, LLC

Current Principal Place of Business:

1500 OCEAN DRIVE
SUITE 409
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DRIVE
SUITE 409
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398334
MIAMI BEACH, FL 33239

FEI Number: 34-1985536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, FRANK
1500 OCEAN DRIVE
SUITE 409
MIAMI BEACH, FL 33139 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: LAVIN, FRANK A JR
Address: 1500 OCEAN DR., SUITE 409
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: LAVIN, ELSA G
Address: 110 WASHINGTON AVE., #1103
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANK LAVIN

MGRM

05/31/2010

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