

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007213

FILED
Jan 04, 2011
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:

PO BOX 398334
MIAMI BEACH, FL 33239

New Mailing Address:

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:

LAVIN, FRANK A JR.
1500 OCEAN DRIVE
SUITE 409
MIAMI BEACH, FL 33139 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: FRANK A. LAVIN, JR.

01/04/2011

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

01/04/2011

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