2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010227

Entity Name: HAMMER & HARDIE DESIGN STUDIOS LLC.

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23050 SW 156TH AVENUE 24550 SW 188TH AVE MIAMI, FL 33170 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

23050 SW 156TH AVENUE 24550 SW 188TH AVE MIAMI, FL 33170 HOMESTEAD, FL 33031

FEI Number: 03-0536187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERN, RICHARD S
23050 SW 156TH AVENUE
MIAMI, FL 33170 US

KERN, RICHARD S
24550 SW 188TH AVE
HOMESTEAD, FL 33031 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: RICHARD KERN 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KERN, RICHARD S
 Name:
 KERN, RICHARD S

 Address:
 23050 SW 156TH AVENUE
 Address:
 24550 SW 188TH AVE

 City-St-Zip:
 MIAMI, FL 33170
 City-St-Zip:
 HOMESTEAD, FL 33031

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: RICHARD KERN MGRM 04/29/2006