

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014411

FILED
Apr 29, 2008
Secretary of State

Entity Name: MOLLY SILVERSTEIN DESIGN, LLC

Current Principal Place of Business:

5599 PORTO FINO DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

200 SW 6 TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

5599 PORTO FINO DRIVE
BOCA RATON, FL 33433

New Mailing Address:

200 SW 6TH COURT
POMPANO BEAQCH, FL 33060

FEI Number: 03-0536815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBERG, ALAN
3101 N. FEDERAL HIGHWAY, SUITE 302
FORT LAUDERDALE, FL 33306 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 () Delete
Name: SILVERSTEIN, MOLLY
Address: 5599 PORTOFINO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVERSTEIN, MOLLY
Address: 200 SW 6 TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: MOLLY SILVERSTEIN

MGRM

04/29/2008

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