

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039464

FILED
Mar 04, 2007
Secretary of State

Entity Name: VECXEL DESIGN STUDIO L.L.C.

Current Principal Place of Business:

295 NW 123RD ST.
MIAMI, FL 33168

New Principal Place of Business:

1265 N.W. 27 AVE.
POMPANO BEACH, FL 33069

Current Mailing Address:

295 NW 123RD ST.
MIAMI, FL 33168

New Mailing Address:

1265 N.W. 27 AVE.
POMPANO BEACH, FL 33069

FEI Number: 80-0111923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTE, SAMUEL
210 S.W. 9TH STREET, APT #E2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JUSTE, SAMUEL
500 NE 26 STREET, APT. 3B
MIAMI, FL 33137 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:

03/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUSTE, SAMUEL
Address: 500 NE 26 STREET, APT. 3B
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: CHATFIELD, GOTTFRIED
Address: 210 SW 9TH STREET, APT. E2
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CHATFIELD, GOTTFRIED
Address: 1265 N.W. 27 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Change (X) Addition
Name: JAMES, HENSON C
Address: 7314 NORTH HIGH BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL

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: SAMUEL JUSTE

MGRM

03/04/2007

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