

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039464

FILED
Feb 21, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0111923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTFRIED, CHATFIELD
1265 N.W. 27 AVE.
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GOTTFRIED, CHATFIELD B
1265 N.W. 27 AVE.
POMPANO BEACH, FL 33069 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: GOTTFRIED CHATFIELD

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHATFIELD, GOTTFRIED B
Address: 1265 N.W. 27 AVE.
City-St-Zip: POMPANO BEACH, FL 33069

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: GOTTFRIED CHATFIELD

MGRM

02/21/2010

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