

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039464

FILED
Feb 08, 2011
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 (X)

Name and Address of Current Registered Agent:

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

MGRM

02/08/2011

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