

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050069

Entity Name: AROUND DESIGN LLC

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1500 BAY RD #420
MIAMI BEACH, FL 33139

New Principal Place of Business:

1834 BRICKELL AVENUE
52
MIAMI, FL 33129

Current Mailing Address:

1500 BAY RD #420
MIAMI BEACH, FL 33139

New Mailing Address:

1834 BRICKELL AVENUE
52
MIAMI, FL 33129

FEI Number: 20-1751670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ANA
1500 BAY RD #420
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALAZAR, ANA
1834 BRICKELL AVENUE
MIAMI, FL 33129 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: ANA SALAZAR

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALAZAR, ANA
Address: 1500 BAY RD #420
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SOUTO, ADELA
Address: 9920 COLLINS AVE #10
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAZAR, ANA
Address: 1834 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: SOUTO, ADELA
Address: 1834 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA SALAZAR

MGRM

04/13/2005

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