

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050492

Entity Name: DESIGN MATTERS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

334 NW 42ND STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1202 HILLSBORO MILE
UNIT 2A
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-1332241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, J. R.
1202 HILLSBORO MILE
UNIT 2A
HILLSBORO BEACH, FL 33062 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: MGR
Name: FISHMAN, ELIZABETH A
Address: 334 NW 42ND STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: FISHMAN, J. R.
Address: 1202 HILLSBORO MILE UNIT 2A
City-St-Zip: HILLSBORO BEACH, FL 33062

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: J R FISHMAN

MGR

03/26/2012

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