## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000076003

Address:

City-St-Zip:

Entity Name: A & S DESIGN DISTRICT DEVELOPMENT, LLC

354 EAST 91ST STREET, SUITE 201

NEW YORK, NY 10128

FILED May 05, 2008 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 354 EAST 91ST STREET, SUITE 201 NEW YORK, NY 10128 **Current Mailing Address: New Mailing Address:** 354 EAST 91ST STREET, SUITE 201 NEW YORK, NY 10128 FEI Number: 20-1793788 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVENUE, SUITE 100 AVENTURA, FL 33180 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PODOLSKY, SCOTT Name: Name: Address: 354 EAST 91ST STREET, SUITE 201 Address: City-St-Zip: NEW YORK, NY 10128 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition Name: FORKOSH, ALEX Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALEX FORKOSH MBR 05/05/2008