

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036965

FILED
Apr 28, 2006
Secretary of State

Entity Name: RUNNING BROOK DESIGNS, LLC

Current Principal Place of Business:

18726 NE 18TH AVE.
SUITE 120
MIAMI, FL 33179

New Principal Place of Business:

18720 NE 18TH AVE.
SUITE 116
MIAMI, FL 33179

Current Mailing Address:

18726 NE 18TH AVE.
SUITE 120
MIAMI, FL 33179

New Mailing Address:

18720 NE 18TH AVE.
SUITE 116
MIAMI, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HERMINE S
18726 NE 18TH AVE.
SUITE 120
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

WILSON, HERMINE S
18720 NE 18TH AVE.
SUITE 116
MIAMI, FL 33179 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: HERMINE WILSON

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANG, BROOK A
Address: 18726 NE 18 AVE., SUITE 120
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANG, BROOK A
Address: 18720 NE 18 AVE., SUITE 116
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: BROOK LANG

MGR

04/28/2006

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