2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039420

Entity Name: CLAYTON & CARRUTHERS DESIGNS, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4140 WOODRIDGE RD MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

4140 WOODRIDGE RD MIAMI, FL 33133

FEI Number: 33-1116328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIGG, JEANNE 4140 WOODRIDGE RD MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WIGG, JEANNE

 Address:
 4140 WOODRIDGE RD

 City-St-Zip:
 MIAMI, FL 33133 US

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 Statues.

SIGNATURE: JEANNE WIGG MGR 02/16/2010