

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047966

FILED  
Apr 22, 2009  
Secretary of State

**Entity Name:** TAUDT-EHRLING ARCHITECTURE + DESIGN, LLC

**Current Principal Place of Business:**

1800 SUNSET HARBOR DRIVE  
#1501  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1021 PLACETAS AVENUE  
CORAL GABLES, FL 33146

**Current Mailing Address:**

1800 SUNSET HARBOR DRIVE  
#1501  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1021 PLACETAS AVENUE  
CORAL GABLES, FL 33146

FEI Number: 20-2851153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAUDT-EHRLING, CORNELIA  
1800 SUNSET HARBOR DRIVE  
#1501  
MIAMI, BEACH, FL 33139 US

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

TAUDT-EHRLING, CORNELIA P  
1021 PLACETAS AVENUE  
CORAL GABLES, FL 33146 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: CORNELIA TAUDT-EHRLING

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: TAUDT-EHRLING, CORNELIA R.A.  
Address: 1800 SUNSET HARBOR DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: TAUDT-EHRLING, CORNELIA R.A.  
Address: 1021 PLACETAS AVENUE  
City-St-Zip: CORAL GABLES, FL 33146

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: CORNELIA TAUDT-EHRLING

P

04/22/2009

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