2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051584

Entity Name: DESIGN PLACE LAUDERDALE, LLC

FILED Apr 25, 2006 Secretary of State

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

2414 EAST SUNRISE BOULEVARD STORE 2073 2568 EAST SUNRISE BOULEVARD FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2414 EAST SUNRISE BOULEVARD STORE 2073 C/O PAULO MIRANDA FT. LAUDERDALE, FL 33304 ONE S.E. 3RD AVE 28TH FLOOR MIAMI, FL 33131

FEI Number: 87-0753994 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:

AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FL 33131 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: BACCHI, PAULO

Address: Address: 4440 PONCE DE LEON BLVD., SUITE 1600

City-St-Zip: City-St-Zip: CORAL GABLES, FL 33146

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: PAULO BACCHI MGR 04/25/2006