

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051584

FILED
Jul 06, 2009
Secretary of State

Entity Name: DESIGN PLACE LAUDERDALE, LLC

Current Principal Place of Business:

2568 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O PAULO MIRANDA
ONE S.E. 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 87-0753994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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 () Delete
Name: BACCHI, PAULO
Address: 4440 PONCE DE LEON BLVD., SUITE 1600
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PAULO BACCHI

MGR

07/06/2009

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