2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051584

Entity Name: DESIGN PLACE LAUDERDALE, LLC

FILED Jan 21, 2011 Secretary of State

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

2568 EAST SUNRISE BOULEVARD FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

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

4440 PONCE DE LEON BLVD SUITE 1600 MIAMI, FL 33146

PAULO BACCHI

IAIVII, FL 33131 IVIIAIVII, FL 33146

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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: BACCHI, PAULO

Address: 4440 PONCE DE LEON BLVD., SUITE 1600

City-St-Zip: CORAL GABLES, FL 33146

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: PAULO BACCHI MGR 01/21/2011