

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060591

FILED
Jun 30, 2006
Secretary of State

Entity Name: NOUVEAU DESIGN STUDIO, LLC

Current Principal Place of Business:

1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33139

New Principal Place of Business:

6940 SW 58 PLACE
SOUTH MIAMI, FL 33143

Current Mailing Address:

1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33139

New Mailing Address:

6940 SW 58 PLACE
SOUTH MIAMI, FL 33143

FEI Number: 20-3012659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LILIAM FERNANDEZ, P.A.
1440 JFK CAUSEWAY
SUITE 301
NORTH BAY VILLAGE, FL 33141 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: MGRM () Delete
Name: ZAMUDIO, DANIEL
Address: 1052 NW 134 PLACE
City-St-Zip: MIAMI, FL 33182-228 US

Title: MGRM () Delete
Name: CARMENATE, FRANCELLYS
Address: 8255 SW 152 AVENUE, BLDG E, APT 115
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCELLYS C CARMENATE

MGRM

06/30/2006

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