2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060591

Address:

City-St-Zip:

Entity Name: NOUVEAU DESIGN STUDIO, LLC

8255 SW 152 AVENUE, BLDG E, APT 115

MIAMI, FL 33193

FILED May 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6940 SW 58 PLACE SOUTH MIAMI, FL 33143 **Current Mailing Address: 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 () 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ZAMUDIO, DANIEL Name: Name: Address: 1052 NW 134 PLACE Address: City-St-Zip: MIAMI, FL 33182-228 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARMENATE, FRANCELLYS 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: DANIEL ZAMUDIO MGMR 05/03/2008