

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067145

FILED
Mar 04, 2006
Secretary of State

Entity Name: DESIGN BY MODERNMINDS, LLC

Current Principal Place of Business:

1101 S.W. 25 AVE.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1101 S.W. 25 AVE.
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 450422
MIAMI, FL 33245

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ-COLON, CARLA
1101 S.W. 25 AVE.
MIAMI, FL 33135 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: PEREZ-COLON, CARLA
Address: 1101 SW 25 AVE.
City-St-Zip: MIAMI, FL 33135

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: CARLA PEREZ-COLON MS. 03/04/2006

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