

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069092

FILED
Jul 16, 2008
Secretary of State

Entity Name: REEF DESIGNS LLC

Current Principal Place of Business:

245 A WORTH AVE.
PALM BEACH, FL 33401 US

New Principal Place of Business:

245 A WORTH AVE.
PALM BEACH, FL 33480 US

Current Mailing Address:

245 A WORTH AVE.
PALM BEACH, FL 33401 US

New Mailing Address:

1501 SOUTH FLAGLER DRIVE
7E
WEST PALM BEACH, FL 33401 US

FEI Number: 20-3268698 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MGRM () Delete
Name: GRUBMAN, ROBIN
Address: 1501 SOUTH FLAGLER DRIVE, 7E
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ROBIN GRUBMAN

OWNE

07/16/2008

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