2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069677

Entity Name: M LOW DESIGNS LLC

Address:

City-St-Zip:

450 ALTON ROAD SUITE 3308

MIAMI BEACH, FL 33139

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 450 ALTON ROAD SUITE 3308 MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 101 OCEAN LANE DR. #202 KEY BISCAYNE, FL 33149 FEI Number: 20-3425650 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: WEBER, MARIA ELENA 101 OCÉAN LANE DR. #202 KEY BISCAYNE, FL 33149 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: Title: () Change () Addition () Delete WEBER, MARIA ELENA Name: Name: Address: 101 OCEAN LANE DR. #202 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: LOW, MADELEINE 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: MADELEINE LOW MRG 01/15/2009