2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079880

Entity Name: CHERISHED MEMORIES BY DESIGN, LLC

FILED Feb 22, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

21490 ST. ANDREWS GRAND CIRCLE BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

21490 ST. ANDREWS GRAND CIRCLE BOCA RATON, FL 33486

FEI Number: 20-3302592 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:

FELDMAN, LORI 21490 ST. ANDREWS GRAND CIRCLE BOCA RATON, FL 33486 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FELDMAN, LORI

Address: 21490 ST. ANDREWS GRAND CIRCLE

City-St-Zip: BOCA RATON, FL 33486

I hereby 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 Statues.

SIGNATURE: LORI FELDMAN MGR 02/22/2010