

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083702

Entity Name: DE LUCA DESIGN, LLC

FILED
Sep 05, 2006
Secretary of State

Current Principal Place of Business:

4857 ALFRESCO STREET
BOCA RATON, FL 33428

New Principal Place of Business:

1979 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

4857 ALFRESCO STREET
BOCA RATON, FL 33428

New Mailing Address:

1979 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 59-3814788 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:

DE LUCA, MOIRA
4857 ALFRESCO STREET
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DE LUCA, MOIRA
1979 PARK PLACE
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: MOIRA DE LUCA

09/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LUCA, MOIRA
Address: 4857 ALFRESCO STREET
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LUCA, MOIRA
Address: 1979 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

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: MOIRA DE LUCA

PRES

09/05/2006

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