

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083702

Entity Name: DE LUCA DESIGN, LLC

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

1979 PARK PLACE
BOCA RATON, FL 33486

New Principal Place of Business:

115 N.W. 91ST STREET
MIAMI SHORES, FL 33150

Current Mailing Address:

1979 PARK PLACE
BOCA RATON, FL 33486

New Mailing Address:

115 N.W. 91ST STREET
MIAMI SHORES, FL 33150

FEI Number: 59-3814788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, MOIRA
1979 PARK PLACE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DE LUCA, MOIRA A PRES.
115 N.W. 91ST STREET
MIAMI SHORES, FL 33150 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

03/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LUCA, MOIRA A PRES.
Address: 115 N.W. 91ST STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: MOIRA DE LUCA

PRES

03/04/2008

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