

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100315

FILED
Feb 15, 2011
Secretary of State

Entity Name: SOLMS DESIGN LLC

Current Principal Place of Business:

16513 S.W. 111 AVE.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16513 S.W. 111 AVE.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-0183324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLMS, WILLIAM O III
16513 S.W. 111 AVE.
MIAMI, FL 33157 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
Name: SOLMS, WILLIAM O III
Address: 16513 S.W. 111 AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: SOLMS, KAREN A
Address: 16513 S.W. 111 AVE.
City-St-Zip: MIAMI, FL 33157

Title: MGR
Name: MOSS, KURT L
Address: 5996 S.W.102 ST
City-St-Zip: MIAMI, FL 33156

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 Statutes.

SIGNATURE: WILLIAM O. SOLMS III

MGRM

02/15/2011

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