

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110010

Entity Name: KOI DESIGN GROUP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

1602 NORTH L STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1602 NORTH L STREET
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 20-3998286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, W. TRENT ESQ.
2897 E. OCEAN BLVD.
STUART, FL 34996 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: MGR
Name: FIGUEREDO, VICTOR
Address: 1602 NORTH L STREET
City-St-Zip: LAKE WORTH, FL 33460 US

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: VICTOR M FIGUEREDO

MGR

01/12/2010

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