2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016693

Entity Name: QUARTZ DESIGNS, LLC

FILED Apr 30, 2009 Secretary of State

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

1750 AUSTRALIAN AV.

UNIT#5

RIVIERA BEACH, FL 33404 US

Current Mailing Address: New Mailing Address:

1750 AUSTRALIAN AV. 9826 SHEPARD PLACE

UNIT#5 WELLINGTON, FL 33414 US RIVIERA BEACH, FL 33404 US

FEI Number: 20-4324906 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:

RD GLOBAL CONSULTING, INC 200 S. BISCAYNE BLVD SUITE 830 MIAMI, FL 33131 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENARROCH, ALAN
 Name:

 Address:
 9826 SHEPARD PLACE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33414 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 SCOTTI, DANIÉL
 Name:

 Address:
 6994 HOULTON CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467 US
 City-St-Zip:

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: ALAN BENARROCH MGRM 04/30/2009