

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024250

Entity Name: R&DESIGN LLC

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

941 FOURTH STREET #200-M
MIAMI BEACH, FL 33139

New Principal Place of Business:

2996 MC FARLANE RD
COCONUT GROVE
MIAMI, FL 33133

Current Mailing Address:

941 FOURTH STREET #200-M
MIAMI BEACH, FL 33139

New Mailing Address:

2996 MC FARLANE RD
COCONUT GROVE
MIAMI, FL 33133

FEI Number: 20-4446433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFAYS, MARC
2996 MCFARLANE RD
MIAMI, FL 33133 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 () Delete
Name: DUFAYS, MARC
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ROUCH, SEBASTIEN
Address: 941 FOURTH STREET #200-M
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFAYS, MARC
Address: 2996 MC FARLANE RD
City-St-Zip: MIAMI, FL 33133

Title: MGRM (X) Change () Addition
Name: ROUCH, SEBASTIEN
Address: 2996 MC FARLANE RD
City-St-Zip: MIAMI, FL 33133

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: MARC DUFAYS

MGRM

02/20/2007

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