

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024250

Entity Name: R&DESIGN LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2996 MC FARLANE RD
COCONUT GROVE
MIAMI, FL 33133

New Principal Place of Business:

665 NE 25TH STREET
2104
MIAMI, FL 33137

Current Mailing Address:

2996 MC FARLANE RD
COCONUT GROVE
MIAMI, FL 33133

New Mailing Address:

665 NE 25TH STREET
2104
MIAMI, FL 33137

FEI Number: 20-4446433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUFAYS, MARC
2996 MCFARLANE RD
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DUFAYS, MARC
665 NE 25TH STREET
2104
MIAMI, FL 33137 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUFAYS, MARC
Address: 665 NE 25TH STREET # 2104
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: ROUCH, SEBASTIEN
Address: 665 NE 25TH STREET # 2104
City-St-Zip: MIAMI, FL 33137

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: MARC DUFAYS

MGR

01/16/2008

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