

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036937

FILED
Aug 19, 2007
Secretary of State

Entity Name: FEDE DESIGNS, LLC

Current Principal Place of Business:

528 W 49TH ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

901 BRICKELL KEY BLVD.
704
MIAMI, FL 33131

Current Mailing Address:

528 W 49TH ST.
MIAMI BEACH, FL 33140

New Mailing Address:

901 BRICKELL KEY BLVD
704
MIAMI, FL 33131

FEI Number: 43-2102868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TERAN, FEDERICO
901 BRICKELL KEY BLVD.
704
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: FEDERICO TERAN

08/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERAN, FEDERICO E
Address: 528 W 49TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: SMITH, BLANCA E
Address: 528 W 49TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: TERNA, MARIANA
Address: 528 W 49TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERAN, FEDERICO E
Address: 901 BRICKELL KEY BLVD. - SUITE 704
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: SMITH, BLANCA E
Address: 901 BRICKELL KEY BLVD- SUITE 704
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: TERNA, MARIANA
Address: 901 BRICKELL KEY BLVD. - SUITE 704
City-St-Zip: MIAMI, FL 33131

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: FEDERICO TERAN

MGRM

08/19/2007

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