2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 28, 2008
Secretary of State

DOCUMENT# L06000036937

Entity Name: FEDE DESIGNS, LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD.
704
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD
704
MIAMI, FL 33131

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 ( )**

Name and Address of Current Registered Agent:

TERAN, FEDERICO
901 BRICKELL KEY BLVD.
704
MIAMI, FL 33131 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:	TERAN, FEDERICO E	
Address:	901 BRICKELL KEY BLVD. - SUITE 704	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	SMITH, BLANCA E	
Address:	901 BRICKELL KEY BLVD- SUITE 704	
City-St-Zip:	MIAMI, FL 33131	
Title:	MGRM	( ) Delete
Name:	TERNA, MARIANA	
Address:	901 BRICKELL KEY BLVD. - SUITE 704	
City-St-Zip:	MIAMI, FL 33131	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
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: FEDERICO TERAN CEO 01/28/2008

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