

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038146

Entity Name: 9 TO 5 REDESIGN LLC

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

261 NE 102 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

261 NE 102 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 20-4630013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTENDORP, REBECCA J
261 NE 102 STREET
MIAMI SHORES, FL 33138 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
Name: OSTENDORP, REBECCA J
Address: 261 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: OSTENDORP, THOMAS J
Address: 261 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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: REBECCA J OSTENDORP

MGRM

02/20/2011

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