2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038146

Entity Name: 9 TO 5 REDESIGN LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

261 NE 102 STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

261 NE 102 STREET MIAMI SHORES, FL 33138

FEI Number: 20-4630013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTENDORP, REBECCA J 261 NE 102 STREET MIAMI SHORES, FL 33138 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:

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 Statues.

SIGNATURE: REBECCA J OSTENDORP MGRM 04/27/2012