2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040452

Entity Name: MARISA FORT DESIGN, L.L.C.

FILED Jun 02, 2007 Secretary of State

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

4000 HOLLYWOOD BLVD., SUITE 375-S HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 375-S HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

PHILLIPS, GARY S 4000 HOLLYWOOD BLVD., SUITE 375-S HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FORT, MARISA
 Name:

 Address:
 58 KIRKLAND STREET, APT. 2
 Address:

 City-St-Zip:
 CAMBRIDGE, MA 02138
 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: MARISA FORT MGRM 06/02/2007