

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051438

Entity Name: CONFORMA DESIGN LLC

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

C/O CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312

Current Mailing Address:

C/O CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

C/O CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 308
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

C/O CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 308
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-5043876 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BENHAMOU, ROGER
4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 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: ROGER BENHAMOU

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENHAMOU, ROGER
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR (X) Delete
Name: RUIMY, YOHAN
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S () Delete
Name: PAPA, CARMINE A
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T (X) Delete
Name: LA FORGIA, CLAUDIA A
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: BENHAMOU, ROGER
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRT (X) Change () Addition
Name: PAPA, CARMINE A
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: ROGER BENHAMOU

MGR

07/02/2007

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