2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057265

Entity Name: BERTHA AYBAR DESIGN, LLC

FILED May 24, 2009 Secretary of State

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

8945 OKEECHOBEE BLVD 6022 ARCHSTONE WAY

APT 301 APT 405

WEST PALM BEACH, FL 33411 US ALEXANDRIA, VA 22310 US

Current Mailing Address: New Mailing Address:

8945 OKEECHOBEE BLVD 6022 ARCHSTONE WAY

APT 301 APT 405
WEST PALM BEACH, FL 33411 US ALEXANDRIA, VA 22310 US

7, E23 (1, 1, 1, 2, 3) (1, 1, 1, 2, 3)

FEI Number: 56-2589945 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:AYBAR, BERTHAName:AYBAR, BERTHAAddress:8945 OKEECHOBEE BLVD, APT 301Address:6022 ARCHSTONE WAYCity-St-Zip:WEST PALM BEACH, FL 33411 USCity-St-Zip:ALEXANDRIA, VA 22310 US

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: BERTHA AYBAR OWNE 05/24/2009