

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059026

Entity Name: SIRENA DESIGN, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1900 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1900 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 41-2208129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGI KAPLA, ABRAHAM
1900 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAPLAN, ABRAHAM
1900 TYLER STREET SUITE 300
HOLLYWOOD, FL 33020 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: ABRAHAM KAPLAN

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGI KAPLAN, ABRAHAM
Address: 1900 TYLER STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: FRAIMAN, JOSEF
Address: 1900 TYLER STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, ABRAHAM
Address: 1900 TYLER STREET SUITE 300
City-St-Zip: HOLLYWOOD, FL 33020

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ABRAHAM KAPLAN

MGRM

04/24/2007

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