

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059161

Entity Name: UNITED ART & DESIGN, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

401 S.W. 8TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

401 S.W. 8TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

C/O UNITED ART & DESIGN LLC
135 TUNSTEAD AVENUE
SAN ANSELMO, CA 94960

FEI Number: 20-5023285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: CICO, BENEDETTO
Address: 401 S.W. 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CICO, BENEDETTO
Address: C/O UNITED ART DESIGN - 135 TUNSTEAD AVENUE
City-St-Zip: SAN ANSELMO, CA 94960

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: BENEDETTO CICO

MGR

04/29/2009

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