

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068702

FILED
Jan 05, 2008
Secretary of State

Entity Name: BLACKWOOD & GOLDMAN DESIGN GROUP, LLC

Current Principal Place of Business:

611 PONCE DE LEON DRIVE, SUITE 2
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

611 PONCE DE LEON DRIVE, SUITE 2
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5210191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROOP & SCHEINBERG, P.A.
800 WEST AVENUE, SUITE C-A
MIAMI BEACH, FL 33139 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: GOLDMAN, ETHAN R
Address: 611 PONCE DE LEON DR SUITE 2
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: ETHAN RANDY GOLDMAN

MGR

01/05/2008

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