2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070574

Entity Name: NUHAUS DESIGN STUDIO, LLC.

FILED May 10, 2008 Secretary of State

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

7910 HARBOR ISLAND DR, 709 B 180 NE 39 ST. NORTH BAY VILLAGE, FL 33141 SUITE 107

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

PMB 365 400 KALAF ST. SAN JUAN, PR 00918 US

FEI Number: 20-5223181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

FUENTES, HECTOR N SR.

600 TERRANOVA DRIVE

7910 HARBOR ISLAND DR.

WINTER HEAVEN, FL 33884 US 709B

NORTH BAY VILLAGE, FL 33141 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: HECTOR N. FUENTES REYES 05/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FUENTES, HECTOR N SR.
 Name:

 Address:
 7910 HARBOR ISLAND DR, 709 B
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 City-St-Zip:

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

 Name:
 COLON, MARIA I
 Name:

 Address:
 7910 HARBOR ISLAND DR, 709 B
 Address:

 City-St-Zip:
 NORTH BAY VILLAGE, FL 33141
 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: HECTOR N. FUENTES REYES MGRM 05/10/2008