

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070574

FILED
Apr 14, 2009
Secretary of State

Entity Name: NUHAUS DESIGN STUDIO, LLC.

Current Principal Place of Business:

180 NE 39 ST.
SUITE 107
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PMB 365 400 KALAF STREET
SAN JUAN, PR 00918

FEI Number: 20-5223181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, HECTOR N SR.
7910 HARBOR ISLAND DR.
709B
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

FUENTES, HECTOR N SR.
162 LA SERRANIA
CAGUAS, FL 00725 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: MARIA ISABEL COLON

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUENTES, HECTOR N SR.
Address: 7910 HARBOR ISLAND DR, 709 B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM () Delete
Name: COLON, MARIA I
Address: 7910 HARBOR ISLAND DR, 709 B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUENTES, HECTOR N SR.
Address: 162 LA SERRANIA
City-St-Zip: CAGUAS, PR 00725

Title: MGRM (X) Change () Addition
Name: COLON, MARIA I
Address: 162 LA SERRANIA
City-St-Zip: CAGUAS, PR 00725

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: MARIA ISABEL COLON

MNGR

04/14/2009

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