

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076850

Entity Name: CHELSEA HOME DESIGN, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

180 NE 39 STREET
SUITE 212
MIAMI, FL 33137 US

Current Mailing Address:

540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

180 NE 39 STREET
SUITE 212
MIAMI, FL 33137 US

FEI Number: 20-5357583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRO, REGINA MEMBER
540 N ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AGRO, REGINA MEMBER
180 NE 39 STREET
SUITE 212
MIAMI, FL 33137 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: REGINA AGRO

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGRO, REGINA
Address: 540 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: MELVIN, SAMANTHA
Address: 540 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGRO, REGINA
Address: 180 NE 39 STREET SUITE 212
City-St-Zip: MIAMI, FL 33137 US

Title: MGR (X) Change () Addition
Name: MELVIN, SAMANTHA
Address: 180 NE 39 STREET SUITE 212
City-St-Zip: MIAMI, FL 33137 US

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: REGINA AGRO

MGR

01/20/2009

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