

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090843

Entity Name: KROGEN DESIGN, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

428 AKRON AVENUE
SUITE 5A
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

428 AKRON AVENUE
SUITE 5A
STUART, FL 34994 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARK E. FRIED, P.A.
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MGRM () Delete
Name: KROGEN, KURT M
Address: 428 AKRON AVENUE, SUITE 5A
City-St-Zip: STUART, FL 34994

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: KURT M. KROGEN

P

04/30/2007

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