

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096210

Entity Name: BSP DESIGNS, LLC

FILED
Jan 06, 2008
Secretary of State

Current Principal Place of Business:

12769 SW 21ST STREET
MIRAMAR, FL 33027

New Principal Place of Business:

2440 SW 115TH TERRACE
DAVIE, FL 33325

Current Mailing Address:

12769 SW 21ST STREET
MIRAMAR, FL 33027

New Mailing Address:

2440 SW 115TH TERRACE
DAVIE, FL 33325

FEI Number: 38-3748292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, BRYAN S
12769 SW 21ST STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PERSAD, BRYAN S
2440 SW 115TH TERRACE
DAVIE, FL 33325 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: BRYAN PERSAD

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: PERSAD, BRYAN S
Address: 12769 SW 21ST STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: PERSAD, BRYAN S
Address: 2440 SW 115TH TERRACE
City-St-Zip: DAVIE, FL 33325

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: BRYAN PERSAD

MR

01/06/2008

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