

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100161

FILED
Apr 11, 2008
Secretary of State

Entity Name: SAN JUAN DESIGN GROUP, LLC

Current Principal Place of Business:

11390 S.W. 243 TERRACE
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560972
PINECREST, FL 332560972

New Mailing Address:

FEI Number: 22-3944690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAN JUAN, CARMELO
11390 SW 243 TERRACE
MIAMI, FL 33032 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: CARMELO SAN JUAN

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAN JUAN, CARMELO
Address: 11390 S.W. 243 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: MGR () Delete
Name: SAN JUAN, ROSE MARIE
Address: 11390 S.W. 243 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: S () Delete
Name: SAN JUAN, ROSE MARIE
Address: 11390 S.W. 243 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: T () Delete
Name: SAN JUAN, CARMELO
Address: 11390 S.W. 243 TERRACE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMELO SAN JUAN

MGR

04/11/2008

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