

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000358

FILED
Apr 28, 2009
Secretary of State

Entity Name: TAPUZ - LIORA DESIGNS, LLC

Current Principal Place of Business:

3340 NE 190 ST.
#1208
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3340 NE 190 ST.
#1208
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 13-4351608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRAM, LIORA
6741 W. SUNRISE BLVD.
30F
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

AVRAM, LIORA
18797 BISCAYNE BLVD
600
AVENTURA, FL 33180 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVRAM, LIORA
Address: 6741 W. SUNRISE BLVD. SUITE#30F
City-St-Zip: PLANTATION, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVRAM, LIORA
Address: 3340 NE 190 ST #1208
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: AVRAM, RAM
Address: 18797 BISCAYNE BLVD
City-St-Zip: AVETURA, FL 33180

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: AVRAM RAM

MGR

04/28/2009

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