## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000011291

Entity Name: UNION DESIGN LLC

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4201 S.W. 72ND AVENUE MIAMI, FL 33155 US **Current Mailing Address: New Mailing Address:** 4201 S.W. 72ND AVENUE MIAMI, FL 33155 FEI Number: 33-1153799 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GONZALEZ, SAUL M 4201 S.W. 72ND AVENUE MIAMI, FL 33155 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: ADDITIONS/CHANGES: MGRM Title: MGRM () Delete (X) Change ( ) Addition QUINTANILLA, RAFAEL WONG, SANTIAGO Name: Name: Address: 4201 S.W. 72ND AVENUE Address: 4201 S.W. 72ND AVENUE City-St-Zip: MIAMI, FL 33155 US City-St-Zip: MIAMI, FL 33155 US Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, SAUL M Name: Address: 4201 S.W. 72ND AVENUE Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: () Delete Title: MGRM ( ) Change (X) Addition EUTORGIO, GAMEZ Name: Name: 4201 S.W. 72ND AVENUE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33155 Title: () Delete Title: MGR ( ) Change (X) Addition Name: Name: RAFAEL, QUINTANILLA Address: Address: 4929 S.W 135TH PLACE

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.

City-St-Zip:

MIAMI, FL 33183

SIGNATURE: SANTIAGO WONG MGRM 04/30/2008