

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012536

Entity Name: LETIECQ DESIGNS, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD #808
CORAL GABLES, FL 33134

New Principal Place of Business:

1235 LISBON STREET
CORAL GABLES, FL 33134

Current Mailing Address:

2030 S. DOUGLAS ROAD #808
CORAL GABLES, FL 33134

New Mailing Address:

1235 LISBON STREET
CORAL GABLES, FL 33134

FEI Number: 20-8438506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETIECQ, REBECCA G
2030 S. DOUGLAS ROAD #808
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LETIECQ, REBECCA G
1235 LISBON STREET
CORAL GABLES, FL 33134 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:

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LETIECQ, REBECCA G
Address: 2030 S. DOUGLAS ROAD #808
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LETIECQ, REBECCA G
Address: 1235 LISBON STREET
City-St-Zip: CORAL GABLES, FL 33134

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: REBECCA G. LETIECQ

P

03/23/2009

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