

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016483

FILED
Apr 03, 2008
Secretary of State

Entity Name: DKNIGHTON DESIGNS LLC.

Current Principal Place of Business:

2998 NW 94TH STREET
MIAMI, FL

New Principal Place of Business:

2998 NW 94TH STREET
MIAMI, FL 33147 DA

Current Mailing Address:

2998 NW 94TH STREET
MIAMI, FL

New Mailing Address:

2998 NW 94TH STREET
MIAMI, FL 33147 DA

FEI Number: 33-1159107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD L ESQ.
SUITE 405, BANCO POPULAR BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: LLC () Change (X) Addition
Name: KNIGHTON, DEVIN B
Address: 2998 NW 94TH ST
City-St-Zip: MIAMI, FL 33147

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: D KNIGHTON

LLC

04/03/2008

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