

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018028

Entity Name: 4025 DESIGN CENTER, LLC

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

4025 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4025 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBARRY, FRANCK
4025 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DUBARRY, FRANCK A MR
4025 NE 2ND AVENUE
MIAMI, FL 33137 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: FRANCK DUBARRY

06/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUBARRY, FRANCK A MR
Address: 4025 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

I hereby 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: FRANCK DUBARRY

MGR

06/24/2010

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