

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020558

Entity Name: DESIGN AGENCY, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

300 ARAGON AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 2139
MIAMI, FL 33132

Current Mailing Address:

300 ARAGON AVENUE
SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2139
MIAMI, FL 33132

FEI Number: 20-8708696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORO, ANN M
300 ARAGON AVENUE
SUITE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LORO, ANN M
1717 N. BAYSHORE DRIVE
SUITE 2139
MIAMI, FL 33132 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:

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LORO, ANN M
Address: 300 ARAGON AVENUE SUITE 100
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORO, ANN M
Address: 1717 N. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

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: ANN M. LORO

MNGR

01/07/2009

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