

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035601

FILED
Jun 24, 2009
Secretary of State

Entity Name: DELRAY DESIGN STUDIO LLC

Current Principal Place of Business:

218 ANDREWS AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

902 E. BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

218 ANDREWS AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

902 E. BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 20-8724183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, DIANE DESANTIS
218 ANDREWS AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HOFFMAN, DIANE DESANTIS
902 E. BOCA RATON ROAD
BOCA RATON, FL 33432 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: DIANE DESANTIS HOFFMAN

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, DIANE DESANTIS
Address: 218 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, DIANE DESANTIS
Address: 902 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: DIANE DESANTIS HOFFMAN

PRES

06/24/2009

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