

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039089

Entity Name: P.I.C.I. DESIGNS, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2515 MARINA BAY DRIVE WEST
BLDG. 11 # 107
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

2515 MARINA BAY DRIVE WEST
BLDG. 11 # 107
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2515 MARINA BAY DRIVE WEST
BLDG. 11 # 105
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2515 MARINA BAY DRIVE WEST
BLDG. 11 # 105
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-8816290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WESTMORELAND, ERIN E MISS
2515 MARINA BAY DRIVE WEST
BLDG 11 #105
FORT LAUDERDALE, FL 33312 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: ERIN E. WESTMORELAND

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WESTMORELAND, ERIN E
Address: 2515 MARINA BAY DR WEST BLDG 11 #107
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESTMORELAND, ERIN E
Address: 2515 MARINA BAY DR WEST BLDG 11 #105
City-St-Zip: FT. LAUDERDALE, FL 33312 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: ERIN E. WESTMORELAND

MISS

03/13/2008

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