

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043029

FILED
Feb 16, 2010
Secretary of State

Entity Name: WEISSON OLEAS DESIGN, LLC

Current Principal Place of Business:

3339 VIRGINIA STREET #123
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3339 VIRGINIA STREET #123
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-0356223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSON, ERNESTO
50 WEST MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149 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: MGR
Name: WEISSON, ERNESTO
Address: 3339 VIRGINIA STREET #123
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: OLEAS, JOSE
Address: 3339 VIRGINIA STREET #123
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CORTES, ROBERTO
Address: 3339 VIRGINIA STREET #123
City-St-Zip: MIAMI, FL 33133

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: ERNESTO WEISSON

MGR

02/16/2010

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