

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043029

FILED
Apr 28, 2011
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:

3339 VIRGINIA STREET #123
MIAMI, FL 33133 US

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:

WEISSON, ERNESTO
1548 BRICKELL AVE.
2ND. FLOOR
MIAMI, FL 33129 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: ERNESTO WEISSON

04/28/2011

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: 1548 BRICKELL AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33129

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

04/28/2011

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