2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058407

Entity Name: DESTINHAUS LLC

Address:

City-St-Zip:

21451 SAINT ANDREWS GRAND CIRCLE

BOCA RATON, FL 33486

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21451 SAINT ANDREWS GRAND CIRCLE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21451 SAINT ANDREWS GRAND CIRCLE BOCA RATON, FL 33486 FEI Number: 22-3964933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete NATHAN, MURLI Name: Name: Address: 21451 SAINT ANDREWS GRAND CIRCLE Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: NATHAN, HEMA Name:

Address:

City-St-Zip:

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: MURLI NATHAN MGR 04/24/2008