

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058782

Entity Name: CAESARIO DESIGN, LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## Current Mailing Address:

701 BRICKELL AVENUE  
SUITE 1650  
MIAMI, FL 33131 US

## New Principal Place of Business:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

## New Mailing Address:

100 NORTH BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

FEI Number: 98-0538616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 105  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
FORT LAUDERDALE, FL 33324 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:

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ANGELETTI, ROMAIN D  
Address: 701 BRICKELL AVENUE, SUITE 1650  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ANGELETTI, ROMAIN D  
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500  
City-St-Zip: MIAMI, FL 33132 US

Title: MGR ( ) Change (X) Addition  
Name: ANGELETTI, LAURE G  
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500  
City-St-Zip: MIAMI, FL 33132 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: ROMAIN ANGELETTI

MGR

04/24/2009

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