2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

AND TYPED OR PRINTED HAME OF RIGHING MANAGING MEMBER, MANAGER, OR

Secretary of State DOCUMENT # L07000065030 05-02-2008 90019 037 ***138.75 NIKOLETT VARDI DESIGN GROUP, LLC. Principal Place of Business Mailing Address 2800 E; CONMERCIAL BLVD. SUITE # 201 FT. LAUDERPALE, FL 33308 2800 ELGOMMERCIAL BLVD. SUITE #/208 30008399 FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 175 W. CAMINO REAL 13900 S. JOG ROAD 03062008 Chg-LLC CR2E083 (12/06) # 203-276 4. FEI Numbe Applied For DELRAY BEACH, FL **BOCA RATON, FL** Not Applicable 33432 USA 33446 USA \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Na ALLEN H KATZ, P.A. ALLENIH KÄTÄ P.A. 2800 EI COMMIRRCIAL BLVD St 13900 S. JOG ROAD # 208 # 203-276 FT. LAUDERBALLE, FL 33308 Ci DELRAY BEACH, FL Zio Code 8. 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. I am familiar with, and except the obligations of registered agent. SIGNATURE Signature, typed or parted name of registered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State **建在影点程**答 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TILE TITLE ☐ Addition ☐ Delete ☐ Change VARDI, LIOR NAME MALE STREET ADDRESS 500 THREE ISLAND BLVD. # M25 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-78 CITY-ST-7P TITLE Delete TITLE ☐ Change ■ Addition PASZTOR, NIKOLETT NAME NAME 500 THREE ISLAND BLVD. # M25 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE . Dolete TITLE Change -... 🗔 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MLE TITLE Delete ☐ Change . ☐ Addition NAME NAME STREET ADDRESS STREET ANDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TITLE TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this/Teport as required by Chapter 608, Florida Statutes. SIGNATURE:注

FILED

Jun 02, 2008 8:00 am

Davtime Phone #