

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066460

Entity Name: F DESIGN GROUP LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

Current Mailing Address:

725 NE 93RD ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

2451 BRICKELL AVENUE
17H
MIAMI, FL 33129 US

New Mailing Address:

2451 BRICKELL AVENUE
17H
MIAMI, FL 33129 US

FEI Number: 26-0525139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO
725 NE 93RD ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

CASANO, SEBASTIAN
2451 BRICKELL AVENUE
17H
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: SEBASTIAN CASANO

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO
Address: 725 NE 93RD ST
City-St-Zip: MIAMI SHORES, FL 33138 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASANO, SEBASTIAN
Address: 2451 BRICKELL AVENUE, 17H
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Change (X) Addition
Name: FOLATELLI, BARBARA
Address: 2451 BRICKELL AVENUE, 17H
City-St-Zip: MIAMI, FL 33129 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: SEBASTIAN CASANO

MGRM

03/13/2009

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