

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072247

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: BUDOKU DESIGN GROUP, LLC

## Current Principal Place of Business:

989-A HIGH POINT LOOP  
LONGWOOD, FL 32750

## New Principal Place of Business:

1050 LONG BRANCH LANE  
OVIEDO, FL 32765

## Current Mailing Address:

989-A HIGH POINT LOOP  
LONGWOOD, FL 32750

## New Mailing Address:

1050 LONG BRANCH LANE  
OVIEDO, FL 32765

FEI Number: 22-3966345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

DO, PEARLEEN N  
1050 LONG BRANCH LANE  
OVIEDO, FL 32765 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: PEARLEEN DO

02/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DO, PEARLEEN  
Address: 989-A HIGH POINT LOOP  
City-St-Zip: LONGWOOD, FL 32750

Title: MGR ( ) Delete  
Name: BUCHALA, ALESSANDRO  
Address: 989-A HIGH POINT LOOP  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DO, PEARLEEN  
Address: 1050 LONG BRANCH LANE  
City-St-Zip: OVIEDO, FL 32765

Title: MGR (X) Change ( ) Addition  
Name: BUCHALA, ALESSANDRO  
Address: 1050 LONG BRANCH LANE  
City-St-Zip: OVIEDO, FL 32765

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: PEARLEEN N DO

MGR

02/07/2009

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