

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074446

FILED
Apr 29, 2009
Secretary of State

Entity Name: MIRIAM MOORE DESIGN STUDIO LLC

Current Principal Place of Business:

3060 BLAINE STREET
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3060 BLAINE STREET
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 74-3222772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MIRIAM O
3060 BLAINE STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: MCRM () Delete
Name: MOORE, MIRIAM O
Address: 3060 BLAINE STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MIRIAM O. MOORE

MGRM

04/29/2009

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