

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075032

Entity Name: ONE DESIGN BUILD LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3001 N.E. 185 STREET UNIT 339
AVENTURA, FL 33180

New Principal Place of Business:

3001 N.E. 185 STREET
339
AVENTURA, FL 33180

Current Mailing Address:

3001 N.E. 185 STREET UNIT 339
AVENTURA, FL 33180

New Mailing Address:

3001 N.E. 185 STREET
339
AVENTURA, FL 33180

FEI Number: 26-0582487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRACHO-MIJARES, LORENA
3001 N.E. 185 STREET UNIT 339
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRACHO-MIJARES, LORENA
3001 N.E. 185 STREET
339
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

05/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIJARES, HUGO JR.
Address: 3001 N.E. 185 STREET UNIT 339
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BRACHO MIJARES, LORENA
Address: 3001 N.E. 1185 STREET UNIT 339
City-St-Zip: AVENTURA, FL 33180

I hereby 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: LORENA BRACHO-MIJARES

MGRM

05/01/2010

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