

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075032

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE DESIGN BUILD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3250 NE 1ST AVE.
305
MIAMI, FL 33137

Current Mailing Address:

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

New Mailing Address:

3250 NE 1ST AVE.
305
MIAMI, FL 33137

FEI Number: 26-0582487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRACHO-MIJARES, LORENA
3250 NE 1ST AVE
305
MIAMI, FL 33137 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: LORENA BRACHO-MIJARES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIJARES, HUGO JR.
Address: 3250 NE 1ST AVE SUITE 305
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: BRACHO MIJARES, LORENA
Address: 3250 NE 1ST AVE SUITE 305
City-St-Zip: MIAMI, FL 33137

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

04/30/2012

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