

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# L07000091121

Entity Name: ABSOLUTE DESIGN CONCEPTS, LLC

Current Principal Place of Business:

11349 NW 47TH LANE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11349 NW 47TH LANE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDEIRO, DAMIAN
7000 SW 62ND AVENUE
PH-D
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: DOMINGUEZ, MARIA
Address: 11349 NW 47TH LANE
City-St-Zip: DORAL, FL 33178 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: GEORGE, BOULOS
Address: 11349 N.W 47 LN
City-St-Zip: DORAL, FL 33178 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: GEORGE BOULOS

S

05/01/2008

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