

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091121

FILED
Mar 04, 2009
Secretary of State

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: 26-0887621

FEI Number Applied For ()

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: S () Delete
Name: GEORGE, BOULOS
Address: 11349 N.W 47 LN
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOMINGUEZ, MARIA G
Address: 11349 NW 47TH LANE
City-St-Zip: DORAL, FL 33178 US

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: MARIA DOMINGUEZ

MGR

03/04/2009

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