2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098980

Entity Name: D13 DESIGN, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4468 DOGWOOD CIRCLE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4468 DOGWOOD CIRCLE WESTON, FL 33331

FEI Number: 41-2254037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARIA EUGENIA 4468 DOGWOOD CIRCLE WESTON, FL 33331 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAULTON, KEITH M Address: 4468 DOGWOOD CIRCLE City-St-Zip: WESTON, FL 33331

Title: MGR

Name: ZUNIGA-DAULTON, ANDREA Address: 4468 DOGWOOD CIRCLE City-St-Zip: WESTON, FL 33331

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 Statues.

SIGNATURE: KEITH M. DAULTON MGRM 04/29/2011