2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105690

Entity Name: DESIGN RELATED, LLC

FILED Feb 26, 2009 Secretary of State

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

746 NE 90 STREET # 603 9416 CARLYLE AV MIAMI, FL 33138 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

746 NE 90 STREET # 603 9416 CARLYLE AV MIAMI, FL 33138 SURFSIDE, FL 33154

FEI Number: 74-3239752 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:

PAPARONI, MILENA 746 NE 90 STREET # 603 MIAMI, FL 33138

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition () Delete

MGRM PAPARONI, MILENA PAPARONI, MILENA Name: Name: Address: 746 NE 90 STREET # 603 Address: 9416 CARLYLE AV City-St-Zip: MIAMI, FL 33138 City-St-Zip: SURF SIDE, FL 33154

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OVIEDO, JOSE Name: OVIEDO, JOSE Address: 746 NE 90 STREET Address: 9416 CARLYLE AV City-St-Zip: MIAMI, FL 33138 City-St-Zip: SURF SIDE, FL 33154

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: MILENA PAPARONI 02/26/2009