

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119500

Entity Name: AGSIA DESIGN GROUP LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

3131 NE 138ST
UNIT 1-1105
AVENTURA, FL 33180 US

Current Mailing Address:

3131 NE 138ST
UNIT 1-1105
AVENTURA, FL 33180 US

New Principal Place of Business:

20281 E. COUNTRY CLUB DR.
UNIT 412
AVENTURA, FL 33180 US

New Mailing Address:

20281 E. COUNTRY CLUB DR.
UNIT 412
AVENTURA, FL 33180 US

FEI Number: 26-1508481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVER, ADRIANA
3131 NE 138ST
UNIT 1-1105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRAUER, ADRIANA
20281 E. COUNTRY CLUB DR.
UNIT 412
AVENTURA, FL 33180 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: ADRIANA GRAUER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAUER, ADRIANA
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

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: ADRIANA GRAUER

MGRM

04/26/2010

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