

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123983

FILED
Apr 29, 2011
Secretary of State

Entity Name: PHILIP CHAPPELLE DESIGN, LLC

Current Principal Place of Business:

6915 BAY DRIVE, APT. 1
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

3610 NE 1ST AVE.
MIAMI, FL 33137 US

Current Mailing Address:

6915 BAY DRIVE, APT. 1
MIAMI BEACH, FL 33141 US

New Mailing Address:

3610 NE 1ST AVE.
MIAMI, FL 33137 US

FEI Number: 26-1602631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: CHAPPELLE, PHILIP
Address: 6915 BAY DRIVE, APT. 1
City-St-Zip: MIAMI BEACH, FL 33141 US

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: PHILIP CHAPPELLE

MGRM

04/29/2011

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