

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125084

Entity Name: 10140 DESIGN, LLC

FILED  
Jan 07, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O JEROME SHAW  
THREE GROVE ISLE, PH-1  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JEROME SHAW  
THREE GROVE ISLE, PH-1  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired ( )

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

MARX, JAMES ESQ.  
848 BRICKELL AVE., SUITE 750  
MIAMI, FL 33131 US

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

MARX, JAMES ESQ.  
ONE S.E. THIRD AVE.  
25TH FLOOR  
MIAMI, FL 33131-171 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:

01/07/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  Delete  
Name: SHAW, JEROME M TRUSTEE  
Address: THREE GROVE ISLE, PH-1  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

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: JEROME M. SHAW

MANA

01/07/2009

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