

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125084

Entity Name: 10140 DESIGN, LLC

FILED
Apr 29, 2011
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 (X)

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
C/O JAMES MARX, P.A., ONE S.E. THIRD AVE.
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
1 SE 3RD AVENUE
SUITE 2130
MIAMI, FL 33131 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: JAMES A. MARX

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JEROME SHAW

MGR

04/29/2011

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