

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125084

Entity Name: 10140 DESIGN, LLC

**FILED**  
**Mar 30, 2012**  
**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:**

COPROLITE CORPORATION  
1 SE 3RD AVENUE  
SUITE 2130  
MIAMI, FL 33131 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: 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 M SHAW, TRUSTEE

MGR

03/30/2012

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