

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001473

FILED
Apr 16, 2009
Secretary of State

Entity Name: DESIGN 42, LLC

Current Principal Place of Business:

18660 COLLINS AV.
107
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18660 COLLINS AV.
107
SUNNY ISLES, FL 33160

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:

GERI, OSNAT
18660 COLLINS AV.
107
SUNNY ISLES, FL 33160 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 () Delete
Name: PORUDOMINSKY, FORTUNA
Address: 18600 COLLINS AV. SUITE 107
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: LUDMIR, IAN
Address: 18660 COLLINS AV. SUITE 107
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN LUDMIR

MGR

04/16/2009

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