

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001473

FILED
Feb 18, 2012
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: 26-1674330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDMIR, IAN
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
Name: PORUDOMINSKY, FORTUNA
Address: 18600 COLLINS AV. SUITE 107
City-St-Zip: SUNNY ISLES, FL 33160

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

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: IAN LUDMIR

MGR

02/18/2012

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