

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012655

Entity Name: DESIGN MARK, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 S. AUSTRALIAN AVENUE
300
WEST PALM BEACH, FL 33401

Current Mailing Address:

1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401

New Mailing Address:

400 S. AUSTRALIAN AVENUE
300
WEST PALM BEACH, FL 33401

FEI Number: 98-0567712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PLACE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVENUE
300
WEST PALM BEACH, FL 33401 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SOCARANSKY, ISIDORE
Address: 400 S. AUSTRALIAN AVENUE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: ISIDORE SOCARANSKY

MGRM

02/25/2009

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