

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016593

Entity Name: R&O MODERN DESIGN, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

GRAND MILLENNIUM PLAZA
181 QUEENS ROAD CENTRAL SUITE 2301-02
HONG KONG, CHINA,

New Principal Place of Business:

3601 PGA BLVD
STE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

GRAND MILLENNIUM PLAZA
181 QUEENS ROAD CENTRAL SUITE 2301-02
HONG KONG, CHINA,

New Mailing Address:

3601 PGA BLVD
STE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 98-0600458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 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: BILKEY, ROBERT
Address: 181 QUEENS ROAD CENTRAL SUITE 2301-02
City-St-Zip: HONG KONG, CHINA,

Title: MGR () Delete
Name: LLINAS, OSCAR
Address: 181 QUEENS ROAD CENTRAL SUITE 2301-02
City-St-Zip: HONG KONG, CHINA,

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BILKEY, ROBERT
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: LLINAS, OSCAR
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT BILKEY

P

02/25/2009

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