

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000016593

FILED
Jul 14, 2009
Secretary of State**Entity Name:** R&O MODERN DESIGN, LLC**Current Principal Place of Business:**3601 PGA BLVD
STE 300
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**3601 PGA BLVD
STE 300
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 98-0600458**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:** P () Delete
Name: BILKEY, ROBERT
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** VP () Delete
Name: LLINAS, OSCAR
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRP (X) Change () Addition
Name: BILKEY, ROBERT PRES
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGRV (X) Change () Addition
Name: LLINAS, OSCAR VPRES
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** MGR () Change (X) Addition
Name: SALCEDO, MAURICIO
Address: 3601 PGA BLVD, SUITE 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, MANAGER AND PRESIDENT

MGR

07/14/2009

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