

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016593

Entity Name: R&O MODERN DESIGN, LLC

FILED
Jan 27, 2011
Secretary of State

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: MGRP
Name: BILKEY, ROBERT PRES
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRV
Name: LLINAS, OSCAR VPRES
Address: 3601 PGA BLVD, STE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: SALCEDO, MAURICIO
Address: 3601 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT BILKEY

MGRP

01/27/2011

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