2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016593

Entity Name: R&O MODERN DESIGN, LLC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3601 PGA BLVD 3601 PGA BLVD STE 300 STE 300

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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:

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 Statues.

SIGNATURE: ROBERT BILKEY MGRP 01/27/2012