

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017694

FILED
Mar 29, 2009
Secretary of State

Entity Name: PETERSON DESIGN STUDIO LLC

Current Principal Place of Business:

21310 S.W. 94 AVENUE
MIAMI, FL 33189

New Principal Place of Business:

21310 S.W. 94 AVENUE
CUTLER BAY, FL 33189

Current Mailing Address:

21310 S.W. 94 AVENUE
MIAMI, FL 33189

New Mailing Address:

21310 S.W. 94 AVENUE
CUTLER BAY, FL 33189

FEI Number: 06-1837602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DENNIS M
21310 S.W. 94 AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PETERSON, DENNIS M
21310 S.W. 94 AVENUE
CUTLER BAY, FL 33189 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERSON, DENNIS M
Address: 21310 S.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: PETERSON, SHARON L
Address: 21310 S.W. 94 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERSON, DENNIS M
Address: 21310 S.W. 94 AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGRM (X) Change () Addition
Name: PETERSON, SHARON L
Address: 21310 S.W. 94 AVENUE
City-St-Zip: CUTLER BAY, FL 33189

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: DENNIS M. PETERSON

MGRM

03/29/2009

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