

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018215

Entity Name: PANGEA DESIGN GROUP, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3555 NW 77 AVE
SUITE 105
MIAMI, FL 33122

New Principal Place of Business:

2020 NW 96 AVENUE
2ND FLOOR
MIAMI, FL 33172

Current Mailing Address:

C/O RONNY J. HALPERIN, PA
17961 BISCAYNE BLVD, STE. B-1
AVENTURA, FL 33160

New Mailing Address:

PO BOX 52-1235
MIAMI, FL 33152

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONNY J. HALPERIN, P.A.
17961 BISCAYNE BLVD.
STE. B-1
AVENTURA, FL 33160 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: MGRM () Delete
Name: MORENO, GUSTAVO
Address: 3555 NW 77 AVE., STE. 105
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FUENTES, ENRIQUE
Address: 3555 NW 77 AVE., STE. 105
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: FUENTES, MARIELA
Address: 3555 NW 77 AVE., STE. 105
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO MORENO

MGRM

04/24/2009

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