

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018266

FILED
Feb 20, 2009
Secretary of State

Entity Name: SPACE PLUS DESIGN, LLC

Current Principal Place of Business:

5 S PINE ISLAND RD #307
PLANTATION, FL 33324 US

New Principal Place of Business:

4056 NW 87TH AVE
SUNRISE, FL 33351 US

Current Mailing Address:

5 S PINE ISLAND RD #307
PLANTATION, FL 33324 US

New Mailing Address:

4056 NW 87TH AVE
SUNRISE, FL 33351 US

FEI Number: 26-2006097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIA C
4056 NW 87TH AVENUE
SUNRISE, FL 33351 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: GOMEZ, MARIA C
Address: 5 S PINE ISLAND RD #307
City-St-Zip: PLANTATION, FL 33324 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, MARIA C
Address: 4056 NW 87TH AVENUE
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Change (X) Addition
Name: REY, MIGUEL J
Address: 4056 NW 87TH AVENUE
City-St-Zip: SUNRISE, FL 33351

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: MARIA C GOMEZ

MGRM

02/20/2009

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