

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023283

FILED
May 21, 2009
Secretary of State

Entity Name: RODRIGUEZ DESIGN GROUP LLC

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-2125042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RODRIGUEZ, ENRIQUE L
901 SOUTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33316 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: MGR () Delete
Name: RODRIGUEZ, ENRIQUE L
Address: 901 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: RAVELO, ESTHER
Address: 901 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: PR (X) Change () Addition
Name: RODRIGUEZ, ENRIQUE L
Address: 901 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP (X) Change () Addition
Name: RAVELO, ESTHER
Address: 901 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ESTHER RAVELO

VP

05/21/2009

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