

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033407

Entity Name: CERCAL DESIGN, LLC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

194 LONE PINE DR.
PALM BEACH GARDENS, FL 334102465

New Principal Place of Business:

Current Mailing Address:

194 LONE PINE DR.
PALM BEACH GARDENS, FL 334102465

New Mailing Address:

P. O. BOX 32251
PALM BEACH GARDENS, FL 334202251

FEI Number: 27-5037705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERUTI, MICHAEL H
194 LONE PINE DR.
PALM BEACH GARDENS, FL 334102465 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
Name: CERUTI, MICHAEL H
Address: 194 LONE PINE DR.
City-St-Zip: PALM BEACH GARDENS, FL 334102465

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 Statutes.

SIGNATURE: MICHAEL H. CERUTI

MGRM

04/20/2011

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