

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038095

**FILED**  
**Mar 20, 2009**  
**Secretary of State**

**Entity Name:** SANTIAGO BERNAL DESIGN LLC

**Current Principal Place of Business:**

800 WEST AVENUE, STE. 2  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

144 NW 36 STREET  
MIAMI, FL 33127

**Current Mailing Address:**

800 WEST AVENUE, STE. 2  
MIAMI BEACH, FL 33139

**New Mailing Address:**

144 NW 36 STREET  
MIAMI, FL 33127

**FEI Number:** 65-1143693

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 US

**Name and Address of New Registered Agent:**

CONCEPTO UNO OF MIAMI  
144 NW 36 STREET  
MIAMI, FL 33127 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: JULIAN ARIAS

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BERNAL, SANTIAGO  
Address: 800 WEST AVENUE, STE. 2  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BERNAL, SANTIAGO  
Address: 144 NW 36 STREET  
City-St-Zip: MIAMI, FL 33127

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: SANTIAGO BERNAL

MR.

03/20/2009

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