

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048713

FILED
Mar 02, 2009
Secretary of State

Entity Name: DESIGN NU, LLC

Current Principal Place of Business:

27 SE 10TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2050 EAST LAS OLAS BOULEVARD
SUITE 2050
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1314 EAST LAS OLAS BOULEVARD
SUITE 42
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-2684203 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALES, KIMBERLY E
512 SEVEN ISLES DRIVE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GONZALES, KIMBERLY E
1314 EAST LAS OLAS BOULEVARD
SUITE 42
FORT LAUDERDALE, FL 33301 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: KIMBERLY E GONZALES

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALES, KIMBERLY E
Address: 1314 EAST LAS OLAS BOULEVARD, SUITE 42
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: KIMBERLY E GONZALES

CEO

03/02/2009

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