

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049876

FILED
Apr 27, 2010
Secretary of State

Entity Name: CATY SACCO DESIGN, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVENUE
300
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
860
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVENUE
300
MIAMI, FL 33131 US

FEI Number: 26-3420718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, DOMENICO SR
1200 BRICKELL AVENUE
860
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALBANO, DOMENICO SR
1110 BRICKELL AVENUE
300
MIAMI, FL 33131 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SACCO, CATERINA
Address: 540 BRICKELL KEY DRIVE #1213
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: ALBANO, GIOVANNA
Address: 540 BRICKELL KEY DRIVE #1213
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: LUENGO, SHARON R
Address: 540 BRICKELL KEY DRIVE #1213
City-St-Zip: MIAMI, FL 33131 US

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: GIOVANNA ALBANO

MGR

04/27/2010

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