2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076126

Entity Name: FD ART & DESIGN LLC

Address:

City-St-Zip:

1255 DAYTONIA ROAD

MIAMI BEACH, FL 33141

FILED Jul 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1255 DAYTONIA ROAD MIAMI BEACH, FL 33141 **Current Mailing Address: New Mailing Address:** 1255 DAYTONIA ROAD MIAMI BEACH, FL 33141 FEI Number: 26-3239781 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: DURA PORTILLA, FRANCISCO J 1255 DAYTONIA ROAD MIAMI BEACH, FL 33141 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DURA PORTILLA, FRANCISCO J Name: Name: Address: 1255 DAYTONIA ROAD Address: City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: STAPLES, TIDRA 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: DURA PORTILLA, FRANCISCO MGRM 07/06/2009