

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079244

FILED
Jun 22, 2009
Secretary of State

Entity Name: DESIGN GUILD INTERIORS, LLC

Current Principal Place of Business:

2700 NORTH OCEAN DRIVE
SUITE 702-B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2700 NORTH OCEAN DRIVE
SUITE 702-B
SINGER ISLAND, FL 33404 US

New Mailing Address:

FEI Number: 26-3204509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FAYERMAN, PETER
2700 NORTH OCEAN DRIVE
SUITE 702-B
SINGER ISLAND, FL 33404 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 () Delete
Name: FAYERMAN, DONNA
Address: 2700 NORTH OCEAN DRIVE SUITE 702-B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGRM () Delete
Name: FAYERMAN, PETER
Address: 2700 NORTH OCEAN DRIVE SUITE 702-B
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER FAYERMAN

MGMR

06/22/2009

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