

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079244

FILED
Jan 11, 2010
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)

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

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

MGRM

01/11/2010

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