

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079474

Entity Name: P 3 DESIGN GROUP LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DR
609
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL BAY DR
609
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3238088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATINO, JULIO C
1450 BRICKELL BAY DR
609
MIAMI, FL 33131 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: MGR
Name: PATINO, JULIO C
Address: 1450 BRICKELL BAY DR. 609
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: MOLINA, MARIA F
Address: 1450 BRICKELL BAY DR 609
City-St-Zip: MIAMI, FL 33131

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: JULIO C. PATINO

MGR

03/03/2011

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