

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084395

Entity Name: ARCHITECH DESIGN GROUP LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

15341 SW 112 CT
MIAMI, FL 33157

New Principal Place of Business:

14410 SW 110 ST
MIAMI, FL 33186

Current Mailing Address:

15341 SW 112 CT
MIAMI, FL 33157

New Mailing Address:

14410 SW 110 ST
MIAMI, FL 33186

FEI Number: 26-3518156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
14410 SW 110 ST
MIAMI, FL 33186 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 () Delete
Name: LOPEZ, DIMAS
Address: 15341 SW 112 CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Delete
Name: FERNANDEZ, ERNESTO
Address: 14410 SW 110 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ERNESTO
Address: 14410 SW 110 ST
City-St-Zip: MIAMI, FL 33186

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: ERNESTO FERNANDEZ

MGR

04/28/2009

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