

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000084395

FILED
Dec 08, 2011
Secretary of State

Entity Name: ARCHITECH DESIGN GROUP LLC

Current Principal Place of Business:

14410 SW 110 ST
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14410 SW 110 ST
MIAMI, FL 33186

New Mailing Address:

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
Name: FERNANDEZ, ERNESTO
Address: 14410 SW 110 ST
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: MONTENEGRO, ELENA
Address: 14410 SW 110 ST
City-St-Zip: MIAMI, FL 33186

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: ERNESTO FERNANDEZ

MGR

12/08/2011

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