

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088473

FILED
Jan 28, 2009
Secretary of State

Entity Name: DESIGN SOLUTIONS SHOP LLC

Current Principal Place of Business:

7501 E TREASURE DR. APT 4G
MIAMI, FL 33141

New Principal Place of Business:

7501 E TREASURE DR.
APT 4G
MIAMI, FL 33141

Current Mailing Address:

7501 E TREASURE DR. APT 4G
MIAMI, FL 33141

New Mailing Address:

7501 E TREASURE DR.
APT 4G
MIAMI, FL 33141

FEI Number: 26-3391928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
141 NE 3RD AVE. STE. 406
MIAMI, FL 33132 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: CONTIN BAEZ, NINETTE
Address: 7501 E TREASURE DR. APT 4G
City-St-Zip: MIAMI, FL 33141

Title: MGRM () Delete
Name: PENA DIAZ, MUSSETTE
Address: 7501 E TREASURE DR. APT 4G
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTIN BAEZ, NINETTE
Address: 11356 SW 85TH LANE
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change () Addition
Name: PENA DIAZ, MUSSETTE
Address: 7825 NE BAYSHORE CT. APT 501
City-St-Zip: MIAMI, FL 33138

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: NINETTE CONTIN BAEZ

MGR

01/28/2009

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