

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090019

FILED
Mar 05, 2011
Secretary of State

Entity Name: FHL DESIGN LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 430-K7
MIAMI, FL 33131 US

New Principal Place of Business:

2101 BRICKELL AVENUE
SUITE 2212
MIAMI, FL 33129 US

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 430-K7
MIAMI, FL 33131 US

New Mailing Address:

2101 BRICKELL AVENUE
SUITE 2212
MIAMI, FL 33129 US

FEI Number: 26-3417266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 ST
SUITE 350
MIAMI, FL 33166 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: LOPES, LUIS F
Address: 2101 BRICKELL AVE SUITE 2212
City-St-Zip: MIAMI, FL 33129 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: LUIS FABIANO LOPES

MGRM

03/05/2011

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