

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090019

Entity Name: FHL DESIGN LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2101 BRICKELL AVENUE
SUITE 2212
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2101 BRICKELL AVENUE
SUITE 2212
MIAMI, FL 33129 US

New Mailing Address:

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:

LOPES, LUIS F
2101 BRICKELL AVENUE
SUITE 2212
MIAMI, FL 33129 US

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: LUIS F LOPES

03/28/2012

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 F LOPES

MGRM

03/28/2012

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