

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106565

Entity Name: MARIE DESIGNZ, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2200 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

876 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

7790 NW 79 AVE
G 5
TAMARAC, FL 33321 US

FEI Number: 26-3725428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCBRIDGE, MARIE
876 RAMBLEWOOD DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MCBRIDGE, MARIE
7790 NW 79 AVE
G 5
TAMARAC, FL 33321 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: MARIE MCBRIDGE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCBRIDGE, MARIE
Address: 876 RAMBLEWOOD DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCBRIDGE, MARIE
Address: 7790 NW 79 AVE
City-St-Zip: TAMARAC, FL 33321 US

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: MARIE MCBRIDGE

OWNE

04/27/2009

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