

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002109

FILED
Apr 28, 2010
Secretary of State

Entity Name: CD COMPACT DESIGN, LLC

Current Principal Place of Business:

1200 NE 7 AVENUE
UNIT #3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1200 NE 7 AVENUE
UNIT #3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALSECCHI, STEFANO
2790 NE 57 STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LAPIERRE, BRAULT & ASSOCIATES
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DI PRIMA, AGOSTINO
Address: 1200 NE 7 AVENUE, UNIT #3
City-St-Zip: FORT LAUDERDALE, FL 33304 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: AGOSTINO DI PRIMA

MGR

04/28/2010

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