

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017961

FILED
Mar 30, 2010
Secretary of State

Entity Name: NIE DESIGN, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE 119
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE 119
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0445642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HODGE, STEPHEN D
2030 DOUGLAS ROAD
SUITE 119
CORAL GABLES, FL 33134 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: HODGE, STEPHENIE J
Address: 14034 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: ROBINSON, RUMEAL J
Address: 2641 SW 32ND AVE
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: CERVONE, PETER D
Address: 2929 S. OCEAN BLVD. #317
City-St-Zip: BOCA RATON, FL 33432

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: STEPHENIE HODGE

MGRM

03/30/2010

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