

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018872

Entity Name: REALIZ DESIGN, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

16531 NE 35 AVE
#1
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2440 NE 201ST STREET
MIAMI, FL 33180 US

Current Mailing Address:

16531 NE 35 AVE
#1
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2440 NE 201ST STREET
MIAMI, FL 33180 US

FEI Number: 46-0521899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIDEL, MICHAEL E ESQ.
3389 SHERIDAN STREET
#293
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ZAIDEL, MICHAEL E ESQ.
102 NE 2ND STREET
#415
BOCA RATON, FL 33432 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: MICHAEL E. ZAIDEL

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDERY, DELPHINE
Address: 2440 NE 201ST STREET
City-St-Zip: MIAMI, FL 33180 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: DELPHINE EDERY

MGRM

04/22/2011

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