

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026615

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** DESIGN DISTRICT HOLDINGS OF MIAMI, LLC

**Current Principal Place of Business:**

2 NE 39TH STREET  
MIAMI DESIGN DISTRICT  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2 NE 39TH STREET  
MIAMI DESIGN DISTRICT  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 30-0547410      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON SIGALOS & SPYREDES, P.A.  
3839 NW BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431 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: PLATON, TED  
Address: 7500 NW 41ST STREET  
City-St-Zip: MIAMI, FL 33166

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: TED PLATON      MGRM      04/29/2011

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