2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046180

Entity Name: R2 DESIGN CONSULTANTS, LLC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7280 N. W. 7TH STREET SUITE 202 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7280 N. W. 7TH STREET SUITE 202 MIAMI, FL 33126

FEI Number: 27-0231133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REYES, RICHARD M 7280 N. W. 7TH STREET SUITE 202 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REYES, RICHARD M

Address: 7280 N. W. 7TH STREET, SUITE 202

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: REYES, GIANNA D

Address: 7280 N. W. 7TH STREET, SUITE 202

City-St-Zip: MIAMI, FL 33126

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 Statues.

SIGNATURE: GIANNA REYES MGRM 04/24/2011