

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050588

FILED
Mar 23, 2010
Secretary of State

Entity Name: RGB DESIGNS L.L.C.

Current Principal Place of Business:

5255 NW 117TH AVE.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5255 NW 117TH AVE.
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 27-0266053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGR
Name: NATERA, ANAHELENA
Address: 5255 NW 117TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGR
Name: OLIVEIRA, MAGDALENA D
Address: 5255 NW 117TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33076 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: ANAHELENA NATERA

MGR

03/23/2010

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