2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050588

Entity Name: RGB DESIGNS L.L.C.

FILED Apr 07, 2011 Secretary of State

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

5255 NW 117TH AVE. 8124 NW 122ND LN

CORAL SPRINGS, FL 33076 US PARKLAND, FL 33076 US

Current Mailing Address: New Mailing Address:

5255 NW 117TH AVE. 8124 NW 122ND LN

CORAL SPRINGS, FL 33076 US PARKLAND, FL 33076 US

FEI Number: 27-0266053 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:

NATERA, ANAHELENA
5255 NW 117TH AVE.
8124 NW 122ND LN
CORAL SPRINGS FL 22076 LIS

CORAL SPRINGS, FL 33076 US PARKLAND, FL 33076 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: 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NATERA, ANAHELENA

 Address:
 8124 NW 122ND LN

 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGR

 Name:
 OLIVEIRA, MAGDALENA D

 Address:
 8124 NW 122ND LN

 City-St-Zip:
 PARKLAND, 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 Statues.

SIGNATURE: ANAHELENA NATERA MGR 04/07/2011