

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072539

FILED
Feb 04, 2010
Secretary of State

Entity Name: DESIGN ARCHITECTURE BRANDING, LLC

Current Principal Place of Business:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

180 NE 39TH STREET
SUITE 217
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0651314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, CAROL A
12773 W. FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

O'NEIL, CAROL A
8461 LAKE WORTH RD. STE 129
SUITE 129
LAKE WORTH, FL 33467 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: CAROL O'NEIL

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELD, DARIN
Address: 180 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: AYONA, ROBERT
Address: 180 NE 39TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: O'NEIL, CAROL
Address: 8461 LAKE WORTH RD STE. 129
City-St-Zip: LAKE WORTH, FL 33467

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: CAROL O'NEIL

MGRM

02/04/2010

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