

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072539

FILED
Apr 18, 2011
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
8461 LAKE WORTH RD. STE 129
SUITE 129
LAKE WORTH, FL 33467 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: 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

04/18/2011

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