

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072732

Entity Name: M.T.HAAKON & DESIGN LLC

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2434 FOXHEAD WAY
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2434 FOXHEAD WAY
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 27-0643882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE L
2434 FOXHEAD WAY
CLEARWATER, FL 33759 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: TORRES, JOSE L
Address: 2434 FOXHEAD WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: MGRM
Name: TORRES, MELISSA
Address: 2434 FOXHEAD WAY
City-St-Zip: CLEARWATER, FL 33759 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: JOSE L TORRES

CEO

01/15/2012

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