

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094439

Entity Name: M.BARNARD DESIGN LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1005 N. 18TH COURT
6
HOLLYWOOD, FL 33020

Current Mailing Address:

1005 N. 18TH COURT
6
HOLLYWOOD, FL 33020

New Principal Place of Business:

110 N. FEDERAL HIGHWAY
740
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

110 N. FEDERAL HIGHWAY
740
FT. LAUDERDALE, FL 33301 US

FEI Number: 27-1985700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNARD, MATTHEW S
1005 N. 18TH COURT
6
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BARNARD, MATTHEW S
110 N. FEDERAL HIGHWAY
740
FT. LAUDERDALE, FL 33301 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BARNARD, MATTHEW S
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MR.
Name: BARNARD, MATTHEW
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MR.
Name: BARNARD, MATTHEW
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MR.
Name: BARNARD, MATTHEW
Address: 110 N. FEDERAL HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33301 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: MATTHEW BARNARD

MR.

04/25/2011

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