2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094439

Entity Name: M.BARNARD DESIGN LLC

FILED Mar 30, 2012 Secretary of State

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

110 N. FEDERAL HIGHWAY 1555 TYLER ST

740

FT. LAUDERDALE, FL 33301 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

110 N. FEDERAL HIGHWAY 1555 TYLER ST

740 2

FT. LAUDERDALE, FL 33301 US HOLLYWOOD, FL 33020 US

FEI Number: 27-1985700 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:

BARNARD, MATTHEW S BARNARD, MATTHEW S

110 N. FEDERAL HIGHWAY 1555 TYLER ST

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: 03/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

 Name:
 BARNARD, MATTHEW S

 Address:
 1555 TYLER ST

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MR.

Name: BARNARD, MATTHEW Address: 1555 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MR.

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Name: BARNARD, MATTHEW
Address: 1555 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MR.

Name: BARNARD, MATTHEW Address: 1555 TYLER ST

City-St-Zip: HOLLYWOOD, FL 33020 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: MATT BARNARD MR. 03/30/2012