

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104198

Entity Name: VECTIS DESIGN LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-1207077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTHALS, JOHN L
700 E ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33060 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: MGR
Name: KORTHALS, JOHN L
Address: 700 E ATLANTIC BLVD, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33060 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: JOHN L KORTHALS

MGR

04/28/2010

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