

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000115153

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** CONTI DESIGN GROUP, LLC

**Current Principal Place of Business:**

2832 PRINCE JOHN RD  
WINTER PARK, FL 32792

**New Principal Place of Business:**

6363 INDIAN CREEK DRIVE  
UNIT 503  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

2832 PRINCE JOHN RD  
WINTER PARK, FL 32792

**New Mailing Address:**

6363 INDIAN CREEK DRIVE  
UNIT 503  
MIAMI BEACH, FL 33141

**FEI Number:** 27-2038933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CONTI, CHARLES A  
2832 PRINCE JOHN RD  
WINTER PARK, FL 32792 US

**Name and Address of New Registered Agent:**

CONTI, CHARLES A  
6363 INDIAN CREEK DRIVE  
MIAMI BEACH, FL 33141 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: CHARLES A CONTI

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CONTI, CHARLES A  
Address: 6363 INDIAN CREEK DRIVE UNIT 503  
City-St-Zip: MIAMI BEACH, FL 33141

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: CHARLES A CONTI

MR

04/30/2012

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