

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004932

Entity Name: HALOGEN DESIGN LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

13499 BISCAYNE BLVD
714
N MIAMI, FL 33181 US

New Principal Place of Business:

748 SAND CREEK CIRCLE
WESTON, FL 33054 US

Current Mailing Address:

13499 BISCAYNE BLVD
714
N MIAMI, FL 33181 US

New Mailing Address:

748 SAND CREEK CIRCLE
WESTON, FL 33054 US

FEI Number: 27-2880474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUY, WAYMAN E
13499 BISCAYNE BLVD
714
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUY, WAYMAN E
748 SAND CREEK CIRCLE
WESTON, FL 33054 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUY, WAYMAN E
Address: 748 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33054 US

Title: MGRM
Name: SANDERSON, AGATHA L
Address: 748 SAND CREEK CIRCLE
City-St-Zip: WESTON, FL 33054 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: WAYMAN EDUARDO LUY

MR

02/14/2012

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