

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024121

FILED
Feb 24, 2011
Secretary of State

Entity Name: GIANA ALLEN DESIGN, LLC

Current Principal Place of Business:

ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

324 CROTON WAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

39 FISCHER AVE
PITTSBURGH, PA 15223 US

FEI Number: 27-2027657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, GIANA
ONE NORTH CLEMATIS
SUITE 100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ALLEN, GIANA
324 CROTON WAY
WEST PALM BEACH, FL 33401 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: GIANA ALLEN

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIANA, ALLEN
Address: 324 CROTON WAY
City-St-Zip: WEST PALM BEACH, FL 33401

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: GIANA CATHERINE ALLEN

MS

02/24/2011

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