2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026753

Entity Name: THE DESIGN SQUAD LLC

FILED May 01, 2012 Secretary of State

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

16235 BRISTOL POINTE DRIVE DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16235 BRISTOL POINTE DRIVE DELRAY BEACH, FL 33446

FEI Number: 30-0610567 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:

KLEER, ALLAN 940 WEST AVE. #911 MIAMI BEACH, FL 33139 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHERER, YUEN

Address: 16235 BRISTOL POINT DRIVE City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM

 Name:
 WINTER, GISELLE

 Address:
 802 LAKE SHORE DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: YUEN SCHERER MGR 05/01/2012