

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074151

FILED
Aug 26, 2011
Secretary of State

Entity Name: CMS DESIGN GROUP, LLC

Current Principal Place of Business:

2630 OAK TREE CIRCLE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1929 SW 15TH STREET
38
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

2630 OAK TREE CIRCLE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1929 SW 15TH STREET
#38
DEERFIELD BEACH, FL 33442 US

FEI Number: 27-4955849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, CHRISTY
2630 OAK TREE CIRCLE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WALKER, CHRISTY
1929 SW 15TH STREET
#38
DEERFIELD BEACH, FL 33442 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:

08/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALKER, CHRISTY
Address: 1929 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CHRISTY WALKER

MGRM

08/26/2011

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