## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089168

Entity Name: CAVALLO DESIGN GROUP LLC

FILED Apr 27, 2011 Secretary of State

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

9500 WEST BAY HARBOR DRIVE

2G

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

9500 WEST BAY HARBOR DRIVE

BAY HARBOR ISLANDS, FL 33154

FEI Number: 27-3322641

FEI Number Applied For ( )

US

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAVALLO, CHRISTOPHER E 9500 WEST BAY HARBOR DRIVE 2G

BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: CAVALLO, CHRISTOPHER E
Address: 9500 WEST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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 Statues.

SIGNATURE: CHRISTOPHER E. CAVALLO MGR 04/27/2011