2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2011
Secretary of State

DOCUMENT# L10000090425

Entity Name: DESIGN RETAIL SOLUTIONS LLC

Current Principal Place of Business:

22179 PRIMEROSE WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22179 PRIMEROSE WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MOTIRAM, RON
Address: 22179 PRIMEROSE WAY
City-St-Zip: BOCA RATON, FL 33433

Title: ST
Name: MOTIRAM, RON
Address: 22179 PRIMEROSE WAY
City-St-Zip: BOCA RATON, FL 33433

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: RON MOTIRAM MGR 05/01/2011

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