2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122626

Entity Name: MIAMI DESIGN FIRM LLC

FILED Apr 10, 2012 Secretary of State

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

19801 E COUNTY CLUB DR 19801 E COUNTRY CLUB DR

104

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19801 E COUNTY CLUB DR 19801 E COUNTRY CLUB DR

104

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 27-4067200 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:

JOSE, TAVARES

19801 E OCUNTRY CLUB DR

104

JOSE, TAVARES

19801 E COUNTRY CLUB DR

104

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: JOSE TAVARES 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSE, TAVARES

Address: 19801 E COUNTRY CLUB DR #104

City-St-Zip: AVENTURA, FL 33180

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: JOSE TAVARES MGRM 04/10/2012