2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123788

Entity Name: US DESIGN AND DEVELOPMENT LLC

FILED Jan 16, 2012 Secretary of State

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

7931 2ND STREET NORTH. **UNIT A**

ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

7931 2ND STREET NORTH, **UNIT A** ST. PETERSBURG, FL 33702

FEI Number: 35-2398045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERRARO, ALBERT J 7931 2ND STREET NORTH **UNIT A**

ST. PETERSBURG, FL 33702 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:

FERRARO, ALBERT J Name:

Address: 7931 2ND STREET NORTH, UNIT A City-St-Zip: ST. PETERSBURG, FL 33702

Title: MGR

Name: LAWSON, DAVID W Address: 1025 BRIARWOOD AVE. City-St-Zip: TAMPA, FL 33613

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: ALBERT J FERRARO **MGR** 01/16/2012