2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L11000025200

Entity Name: ESPER ROZ DESIGN, LLC

Current Principal Place of Business:

13910 SW 79 STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#353
MIAMI BEACH, FL 33139

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:

ESPER, NICOLAS
13910 SW 79 STREET
MIAMI, FL 33183 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: MGRM
Name: ESPER, NICOLAS
Address: 13910 SW 79 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: ROZWADOWSKI, NICHOLAS E
Address: 1521 ALTON ROAD #353
City-St-Zip: MIAMI BEACH, FL 33139

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: NICOLAS ESPER MGRM 04/25/2012

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