2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026390

Entity Name: COMPOSITION DESIGN GROUP, LLC

FILED Mar 04, 2012 Secretary of State

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

2 GROVE ISLE DRIVE APT 1702 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

2 GROVE ISLE DRIVE APT 1702 MIAMI, FL 33133 US

FEI Number: 27-5334793 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:

PUDDICOMBE, LAURA 2 GROVE ISLE DRIVE APT 1702 MIAMI, FL 33133 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: MGRM

 Name:
 PUDDICOMBE, LAURA

 Address:
 2 GROVE ISLE DRIVE APT 1702

 City-St-Zip:
 MIAMI, FL 33133 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: LAURA PUDDICOMBE MGRM 03/04/2012