

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057132

FILED
May 01, 2012
Secretary of State

Entity Name: BRYANT SMITH DESIGN GROUP LLC

Current Principal Place of Business:

315 NEWLAKE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

300 JFK DRIVE
107
ATLANTIS, FL 33462

Current Mailing Address:

315 NEWLAKE DR
BOYNTON BEACH, FL 33426

New Mailing Address:

300 JFK DRIVE
107
ATLANTIS, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRYANT W
315 NEWLAKE DR
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SMITH, BRYANT W
300 JFK DRIVE
107
ATLANTIS, FL 33462 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: _____

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, BRYANT W
Address: 300 JFK DRIVE #107
City-St-Zip: ATLANTIS, FL 33462

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 Statutes.

SIGNATURE: BRYANT SMITH

MGR

05/01/2012

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