2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058579

Entity Name: HUSTON DESIGN LLC

FILED Mar 12, 2012 Secretary of State

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

1737 SW 10TH ST MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1737 SW 10TH ST MIAMI, FL 33135 US

FEI Number: 45-2444021 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:

HUSTON, MICHAEL E
358 EUCLID AVE
43 HUSTON, MICHAEL E
1737 SW 10TH ST
MIAMI, FL 33135 US

MIAMI BEACH, FL 33139 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: 03/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUSTON, MICHAEL E

 Address:
 1737 SW 10TH ST

 City-St-Zip:
 MIAMI, FL 33135 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: MICHAEL HUSTON MR. 03/12/2012