

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117151

Entity Name: U DESIGN SHADES LLC

FILED  
Mar 24, 2012  
Secretary of State

**Current Principal Place of Business:**

18001 N. BAY RD  
SUITE # 309  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

18001 N. BAY RD  
SUITE # 203  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

18001 N. BAY RD  
SUITE # 309  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

18001 N. BAY RD  
SUITE # 203  
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-3637213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREIRA, SEBASTIAN C  
18001 N. BAY RD  
SUITE #309  
SUNNY ISLES BEACH, FL 33160 US

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

PEREIRA, SEBASTIAN C  
18001 N. BAY RD  
SUITE #203  
SUNNY ISLES BEACH, FL 33160 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: SEBASTIAN C PEREIRA

03/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEREIRA, SEBASTIAN C  
Address: 18001 N. BAY RD #203  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM  
Name: DOS SANTOS, ALESSANDRA  
Address: 18001 N. BAY RD #203  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SEBASTIAN C PEREIRA

MGRM

03/24/2012

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