

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124990

Entity Name: GULF DESIGN GROUP LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

633 SOUTH FEDERAL HIGHWAY
300-B
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

633 SOUTH FEDERAL HIGHWAY
300-B
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 61-1663848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-GARRIGO, ALEXANDRIA J
633 SOUTH FEDERAL HIGHWAY
300-B
FORT LAUDERDALE, FL 33301 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: MGR
Name: SCHERER, JOHN J
Address: 633 SOUTH FEDERAL HIGHWAY, 300-B
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: RODRIGUEZ-GARRIGO, ALEXANDRIA J
Address: 633 SOUTH FEDERAL HIGHWAY, 300-B
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: DERRER, WILLIAM R
Address: 633 SOUTH FEDERAL HIGHWAY, 300-B
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR
Name: CENTANNI, JAMES G JR
Address: 633 S. FEDERAL HIGHWAY, 300-B
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN J. SCHERER

MGR

01/10/2012

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