

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127280

FILED
Apr 28, 2012
Secretary of State

Entity Name: THE DUPONT DESIGN GROUP, LLC

Current Principal Place of Business:

1401 N.E. 10TH STREET, SUITE 130
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1401 N.E. 10TH STREET, SUITE 130
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID R. ROY, P.A.
4209 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: ARENA, JAMES M
Address: 1401 N.E. 10TH STREET, SUITE 130
City-St-Zip: POMPANO BEACH, FL 33060

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: JAMES M ARENA

MGR

04/28/2012

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