

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000139553

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** LION DESIGN DISTRICT, LLC

**Current Principal Place of Business:**

301 WEST 41ST STREET, SUITE 406  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

301 WEST 41ST STREET, SUITE 406  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 45-4026401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LLERA, KAREN  
301 WEST 41ST STREET, SUITE 406  
MIAMI BEACH, FL 33140 US

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

LLERA, KAREN H  
301 WEST 41ST STREET, SUITE 406  
MIAMI BEACH, FL 33140 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: KAREN H. LLERA

04/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMKINS, MICHAEL R  
Address: 301 WEST 41 STREET, # 406  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: SIMKINS, RONALD  
Address: 301 WEST 41 STREET, # 406  
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL R. SIMKINS

MGR

04/10/2012

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