

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000139677

FILED
Apr 23, 2012
Secretary of State

Entity Name: EES DESIGN LLC

Current Principal Place of Business:

1639 SW 2ND AVE
FT. LAUDERDALE, FL 33315 UN

New Principal Place of Business:

Current Mailing Address:

1639 SW 2ND AVE
FT. LAUDERDALE, FL 33315 UN

New Mailing Address:

FEI Number: 35-2430723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL, ERIC E
645 NE 15TH. AVE.
FORT LAUDERDALE, FL 33304 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: PRES
Name: SMALL, ERIC E
Address: 645 NE 15TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315 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 Statutes.

SIGNATURE: ERIC EDWARD SMALL

PRES

04/23/2012

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