2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145647

Entity Name: TANYA MONTOYA DESIGNS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19901 EAST COUNTRY CLUB DRIVE # 603 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

PO BOX 800048 AVENTURA, FL 33280 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

MONTOYA, TANYA 19901 EAST COUNTRY CLUB DRIVE # 603 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MONTOYA, TANYA

Address: 19901 EAST COUNTRY CLUB DRIVE # 603

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: TANYA MONTOYA MGR 05/01/2012