

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009255

Entity Name: KOPYKAT DESIGNS, LLC

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

3213 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

2850 SW 117TH AVE
DAVIE, FL 33330

Current Mailing Address:

3213 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334

New Mailing Address:

2850 SW 117TH AVE
DAVIE, FL 33330

FEI Number: 65-0968723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRACUSA, ANDREE
3213 N. DIXIE HIGHWAY
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

SIRACUSA, ANDREE
2850 SW 117TH AVE
DAVIE, FL 33330 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: ANDREE SIRACUSA

01/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIRACUSA, ANDREE
Address: 3213 N. DIXIE HIGHWAY
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIRACUSA, ANDREE
Address: 2850 SW 117TH ST
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREE SIRACUSA

MGR

01/21/2006

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