2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009255

Current Principal Place of Business:

Entity Name: KOPYKAT DESIGNS, LLC

FILED Jan 07, 2009 Secretary of State

2850 SW 117TH AVE DAVIE, FL 33330

Current 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 2850 SW 117TH AVE

New Principal Place of Business:

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:

DAVIE, FL 33330

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIRACUSA, ANDREE
 Name:

 Address:
 2850 SW 117TH ST
 Address:

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEE ROTHBLATT ACCT 01/07/2009