

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002545

FILED
Feb 14, 2006
Secretary of State

Entity Name: GOLDSMITH DESIGN GROUP, LLC

Current Principal Place of Business:

155 SPRING STREET
STREET FLOOR/STORE
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

155 SPRING STREET
STREET FLOOR/STORE
NEW YORK, NY 10012

New Mailing Address:

6019 LE LAC RD
BOCA RATON, FL 33496

FEI Number: 20-1251286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, HOWARD
6019 LELAC ROAD
BOCA RATON, FL 33496 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: MGR () Delete
Name: GOLDSMITH, HOWARD
Address: 6019 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD GOLDSMITH

MEMB

02/14/2006

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