

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002428

FILED
Jan 10, 2011
Secretary of State

Entity Name: DESIGN FOR LEISURE USA, LLC

Current Principal Place of Business:

1489 W. WARM SPRINGS RD. SUITE 110
HENDERSON, NV 89014

New Principal Place of Business:

Current Mailing Address:

1489 W. WARM SPRINGS RD. SUITE 110
HENDERSON, NV 89014

New Mailing Address:

FEI Number: 26-0255907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: WILLIAMSON, MATTHEW
Address: 1489 W. WARM SPRINGS RD. SUITE 110
City-St-Zip: HENDERSON, NV 89014

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: MATTHEW WILLIAMSON

MGR

01/10/2011

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