

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056728

Entity Name: L & L DESIGN, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

888 BRICKELL KEY DRIVE  
SUITE 2912  
MIAMI, FL 33131

## New Principal Place of Business:

9 ISLAND AVE  
2004  
MIAMI BEACH, FL 33139

## Current Mailing Address:

888 BRICKELL KEY DRIVE  
SUITE 2912  
MIAMI, FL 33131

## New Mailing Address:

9 ISLAND AVE  
2004  
MIAMI BEACH, FL 33139

FEI Number: 65-1125211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORDINI, LAURA G  
888 BRICKELL KEY DRIVE  
APT 2912  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORDINI, LAURA G  
9 ISLAND AVE  
APT 2004  
MIAMI BEACH, FL 33139 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:

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CORDINI, LAURA G  
Address: 9 ISLAND AVE APT 2004  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: ZENARRUZA, MARIA L  
Address: 9 ISLAND AVE APT 2004  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: ZENARRUZA, RICARDO A  
Address: 9 ISLAND AVE 2004  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA CORDINI

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date