2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022854

Entity Name: VAN ALLEN DESIGNS, LLC

Current Principal Place of Business:

430 GOOLSBY BLVD.

DEERFIELD BEACH, FL 33442

Current Mailing Address:

VAN ALLEN DESIGNS LLC

C/O HIXON, MARIN DESANCTIS & CO 20900 WEST DIXIE HWY

AVENTURA, FL 33180 US

FEI Number: 27-5125032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRADY, FRANK RESQ. BRADY & BRADY, P.A. 350 CAMINO GARDENS BLVD. BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC1036176419

Authorized Person(s) Detail:

Title MGRM

Name VAN WYCK, ROY Address 430 GOOLSBY BLVD

City-State-Zip: DEERFIELD BEACH FL 33442

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 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; and that my name appears above, or on an attachment with all other like empowered.