

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115036

FILED
Feb 13, 2009
Secretary of State

Entity Name: MARTIAN DESIGN STUDIOS LLC

Current Principal Place of Business:

5820 TOWN BAY DR.
316
BOCA RATON, FL 33486 US

New Principal Place of Business:

5860 TOWN BAY DR.
112
BOCA RATON, FL 33486 US

Current Mailing Address:

5820 TOWN BAY DR.
316
BOCA RATON, FL 33486 US

New Mailing Address:

5860 TOWN BAY DR.
112
BOCA RATON, FL 33486 US

FEI Number: 26-3898382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: GARCIA, MARCOS
Address: 5820 TOWN BAY DR. #316
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: MUTIS, LERICK
Address: 5820 TOWN BAY DR. #316
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MARCOS
Address: 5860 TOWN BAY DR. #112
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change () Addition
Name: MUTIS, LERICK
Address: 5860 TOWN BAY DR. #112
City-St-Zip: BOCA RATON, FL 33486 US

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: MARCOS GARCIA

MGRM

02/13/2009

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