

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050218

FILED
Apr 12, 2011
Secretary of State

Entity Name: STUDIO 5 DESIGN & ARCHITECTURE LLC

Current Principal Place of Business:

3376 CRYSTAL COURT
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3376 CRYSTAL COURT
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-0383465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KELLEY BERLER, SHANNON
3376 CRYSTAL COURT
MIAMI, FL 33133 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
Name: O'KELLEY BERLER, SHANNON
Address: 3376 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: GORIS, NELSON
Address: 3376 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: MUNIZ, JOSE
Address: 3376 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: WARNER, DONNA
Address: 3376 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: TORRES, NOEL
Address: 3376 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133 US

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: SHANNON O'KELLEY BERLER

MGRM

04/12/2011

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