

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015469

Entity Name: LL STUDIO 1, INC.

FILED  
Feb 06, 2008  
Secretary of State

**Current Principal Place of Business:**

5508 S. DIXIE HWY  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

5508 S. DIXIE HWY  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 20-2271575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ECKHAUS, JAY E ESQ  
9121 N MILITARY TRAIL SUITE 107  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: LLAMAS, MARIA ANGELES  
Address: 3032 STANFORD RD  
City-St-Zip: WEST PALM BEACH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPS (X) Change ( ) Addition  
Name: LLAMAS, MARIA ANGELES  
Address: 215 RUTLAND BLV  
City-St-Zip: WEST PALM BEACH, FL 33405

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 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 an address, with all other like empowered.

SIGNATURE: MARIA ANGELES LLAMAS

PRES

02/06/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date