

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015469

Entity Name: LL STUDIO 1, INC.

FILED
Feb 10, 2012
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

OFFICERS AND DIRECTORS:

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

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: MARIA ANGELES LLAMAS

OWNE

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date