2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096144

Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

FILED Mar 04, 2015 **Secretary of State** CC0680056369

Current Principal Place of Business:

230 NORTH DIXIE HIGHWAY SUITE 24 HOLLYWOOD, FL 33020

Current Mailing Address:

230 NORTH DIXIE HIGHWAY SUITE 24 HOLLYWOOD, FL 33020

FEI Number: 27-3467376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOEL FRIEND & ASSOCIATES, INC. 2863 EXECUTIVE PARK DRIVE SUITE 105 WESTON, FL 33331 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

Authorized Person(s) Detail:

Title MGR Title MGR

MINIONIS, ELAINE Name Name VANMARCKE, RODOLFO 230 NORTH DIXIE HWY 230 NORTH DIXIE HWY Address Address

SUITE 24 STE. 24

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

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