2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096144

Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

FILED
Apr 28, 2014
Secretary of State
CC0762721567

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: APPLIED FOR 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

NameMINIONIS, ELAINENameVANMARCKE, RODOLFOAddress310 NW 24TH STREETAddress310 NW 24TH STREETCity-State-Zip:MIAMI FL 33127City-State-Zip: MIAMI FL 33127

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.

MANAGER

SIGNATURE: ELAINE MINIONIS