# 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.

SIGNATURE: RODOLFO VANMARCKE

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/04/2015 Date

Date

## 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L10000096144

#### Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

#### 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

#### 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

#### Authorized Person(s) Detail :

Authorized Terson(s) Detail .				
Title	MGR	Title	MGR	
Name	MINIONIS, ELAINE	Name	VANMARCKE, RODOLFO	
Address	230 NORTH DIXIE HWY SUITE 24	Address	230 NORTH DIXIE HWY STE. 24	
City-State-Zip:	HOLLYWOOD FL 33020	City-State-Zip:	HOLLYWOOD FL 33020	

### Certificate of Status Desired: No

FILED Mar 04, 2015 Secretary of State CC0680056369