2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014295

Entity Name: L & J STUDIO LLC

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BLVD 500 NE 185TH STREET APT #702 MIAMI, FL 33179

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD 500 NE 185TH STREET APT #702 MIAMI, FL 33179 AVENTURA, FL 33160

FEI Number: 57-1164474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FERAL, LYDIA 7000 ISLAND BLVD APT #702 AVENTURA, FL 33160 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERAL, LYDIA
 Name:

 Address:
 7000 ISLAND BLVD, APT 702
 Address:

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:

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 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 608, Florida Statutes.

SIGNATURE: LYDIA FERAL MGR 05/13/2009