

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077224

Entity Name: 2300 STUDIO/GALLERY LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2300 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2300 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1515858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUOPOLO, DOMINIC J SR
1653 BRICKELL AVENUE #3104
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PUOPOLO, DOMINIC J SR
1643 BRICKELL AVENUE #3104
MIAMI, FL 33129 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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUOPOLO, DOMINIC J SR
Address: 1643 BRICKELL AVENUE, #3104
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINIC J PUOPOLO, SR.

MGR

02/20/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date