

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026882

FILED
Jan 16, 2006
Secretary of State

Entity Name: STUDIO DESIGN LLC

Current Principal Place of Business:

2101 BRICKELL AVE., SUITE 1911
MIAMI, FL 33129

New Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 1509
MIAMI, FL 33131

Current Mailing Address:

2101 BRICKELL AVE., SUITE 1911
MIAMI, FL 33129

New Mailing Address:

901 BRICKELL KEY BLVD
SUITE 1509
MIAMI, FL 33131

FEI Number: 71-0979736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: OLIVEROS, CARLOS A
Address: 2101 BRICKELL AVE., SUITE 1911
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: URIBE, REINALDO
Address: 2101 BRICKELL AVE., SUITE 1911
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: OLIVEROS, CARLOS A
Address: 2101 BRICKELL AVE., SUITE 1911
City-St-Zip: MIAMI, FL 33129

Title: T () Delete
Name: URIBE, REINALDO
Address: 2101 BRICKELL AVE., SUITE 1911
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEROS, CARLOS A
Address: 901 BRICKELL KEY BLVD APT 1509
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: URIBE, REINALDO E
Address: 901 BRICKELL KEY BLVD APT 1901
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: OLIVEROS, CARLOS A
Address: 901 BRICKELL KEY BLVD APT 1509
City-St-Zip: MIAMI, FL 33131

Title: T (X) Change () Addition
Name: URIBE, REINALDO E
Address: 901 BRICKELL KEY BLVD APT 1901
City-St-Zip: MIAMI, FL 33131

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: REINALDO E. URIBE

MGR

01/16/2006

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