2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099883

Entity Name: SMILING DOG STUDIO, LLC

FILED Mar 08, 2011 Secretary of State

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

109 MARTINIQUE AVE. TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

777 NORTH ASHLEY DRIVE UNIT 3112 TAMPA, FL 33602 US

FEI Number: 56-2537877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, WARREN 777 NORTH ASHLEY DRIVE UNIT 3112 TAMPA, FL 33602 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:

Title: MGRM

Name: COHEN, WARREN

Address: 777 NORTH ASHLEY DRIVE, UNIT 3112

City-St-Zip: TAMPA, FL 33602 US

I hereby 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 Statues.

SIGNATURE: WARREN COHEN MGRM 03/08/2011