

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099883

Entity Name: SMILING DOG STUDIO, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

777 NORTH ASHLEY DRIVE, UNIT 3112
TAMPA, FL 33602 US

New Principal Place of Business:

777 NORTH ASHLEY DRIVE
UNIT 3112
TAMPA, FL 33602 US

Current Mailing Address:

777 NORTH ASHLEY DRIVE, UNIT 3112
TAMPA, FL 33602 US

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:

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

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE
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: ADAM LAWTON ALPERT, ESQ.

03/27/2012

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 Statutes.

SIGNATURE: WARREN COHEN

MGRM

03/27/2012

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