2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100501

Entity Name: AMENSTUDIO, LLC

FILED Mar 25, 2009 Secretary of State

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

962 SW FENWAY RD 407-A EAST OCEAN BLVD PORT ST LUCIE, FL 34953 STUART, FL 34996

Current Mailing Address: New Mailing Address:

962 SW FENWAY RD 407-A EAST OCEAN BLVD PORT ST LUCIE, FL 34953 STUART, FL 34996

FEI Number: 84-1692779 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:

MENDES, ARISTIDES M
962 SW FENWAY RD
PORT ST LUCIE, FL 34953
US
MENDES, ARISTIDES M
1714 ELKHEART TERRACE
PORT ST LUCIE, FL 34952-500 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: 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MENDES, ARISTIDES M
 Name:
 MENDES, ARISTIDES M

 Address:
 962 SW FENWAY RD
 Address:
 1714 ELKHEART TERRAE

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:
 PORT ST LUCIE, FL 34952-500

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: ARISTIDES MENDES PRES 03/25/2009