

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121472

Entity Name: MIAMI ART STUDIO, LLC

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

320 SW 49 AVENUE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

320 SW 49 AVENUE
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLATE, JACQUELINE
320 SW 49 AVENUE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BALLATE, HENRY
320 SW 49 AVENUE
MIAMI, FL 33134 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: HENRY BALLATE

02/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLATE, HENRY
Address: 320 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134

Title: MGRM (X) Delete
Name: BALLATE, JACQUELINE
Address: 320 SW 49 AVENUE
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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

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

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: HENRY BALLATE

MGRM

02/16/2008

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