

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014864

Entity Name: INCUBE DESIGN STUDIO LLC

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

15539 MIAMI LAKEWAY NORTH, APT.#206
MIAMI LAKES, FL 33014

New Principal Place of Business:

3162 GARDELLA PLAZA
APT. D
LIVERMORE, CA 94551

Current Mailing Address:

15539 MIAMI LAKEWAY NORTH, APT.#206
MIAMI LAKES, FL 33014

New Mailing Address:

3162 GARDELLA PLAZA
APT. D
LIVERMORE, CA 94551

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
1201 BRICKELL AVE., STE. 220
MIAMI, FL 33131 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: CATANO, JUAN C MGR
Address: 15539 MIAMI LAKEWAY N, SUITE 206
City-St-Zip: MIAMI, FL 33014 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATANO, JUAN C MGR
Address: 3162 GARDELLA PLAZA, APT. D
City-St-Zip: LIVERMORE, CA 94551 US

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: JUAN CATANO

MGR

04/27/2008

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