

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014864

Entity Name: INCUBE DESIGN STUDIO LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

3162 GARDELLA PLAZA
APT. D
LIVERMORE, CA 94551

New Principal Place of Business:

1855 LOCUST ST
LIVERMORE, CA 94551

Current Mailing Address:

3162 GARDELLA PLAZA
APT. D
LIVERMORE, CA 94551

New Mailing Address:

1855 LOCUST ST
LIVERMORE, CA 94551

FEI Number: 76-0821039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: CATANO, JUAN C MGR
Address: 1855 LOCUST ST
City-St-Zip: LIVERMORE, CA 94551 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: JUAN C CATANO

MGR

05/01/2010

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