2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078524

Name:

Address:

City-St-Zip:

Entity Name: LS DESIGN STUDIO, LLC

18001 COLLINS AVE 31ST FLOOR

SUNNY ISLES BEACH, FL 33160

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18001 COLLINS AVE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 18001 COLLINS AVE 31ST FLOOR SUNNY ISLES BEACH, FL 33160 FEI Number: 20-5369592 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: SHEAR, DAVID 201 ALHAMBRA CIR STE 601 CORAL GABLES, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GIL, DEZER

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: GIL DEZER 04/07/2009