

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093177

Entity Name: STUDIO HENDERSON LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

6324 LA COSTA DRIVE
APT K
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6324 LA COSTA DRIVE
APT K
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-5492089 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:

Name and Address of New Registered Agent:

WHITAKER HENDERSON, CYNTHIA
6324 LA COSTA DRIVE
APT K
BOCA RATON, FL 33433 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:

Title: MGR () Delete
Name: WHITAKER HENDERSON, CYNTHIA
Address: 6324 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: HENDERSON, LANCE
Address: 6324 LA COSTA DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: CYNTHIA WHITAKER HENDERSON

MRS.

06/17/2009

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