

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064528

Entity Name: DESIGN STUDIO 3B, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

325 EAST 8TH STREET, SUITE 3-B
NEW YORK, NY 10009

New Principal Place of Business:

325 EAST 8TH STREET
SUITE 3B
NEW YORK, NY 10009

Current Mailing Address:

325 EAST 8TH STREET, SUITE 3-B
NEW YORK, NY 10009

New Mailing Address:

325 EAST 8TH STREET
SUITE 3B
NEW YORK, NY 10009

FEI Number: FEI Number Applied For (X) 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:

GISSEN, SETH
3550 BISCAYNE BLVD. #407
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FUENTES, ILEANA
1000 PONCE DE LEON BLVD
SUITE 302
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: ILEANA FUENTES

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAWYER, SEAN
Address: 3550 BISCAYNE BLVD. SUTIE 407
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Delete
Name: GISSEN, SETH
Address: 3550 BISCAYNE BLVD., SUITE 407
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: PEREZ-FUENTES, CARISA
Address: 3550 BISCAYNE BLVD. SUITE 407
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: ZAWYER, SEAN
Address: 325 EAST 8TH ST. SUITE 3-B
City-St-Zip: NEW YORK, NY 10009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ-FUENTES, CARISA
Address: 325 EAST 8TH STREET, SUITE 3B
City-St-Zip: NEW YORK, NY 10009

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

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: CARISA PEREZ-FUENTES

MGRM

07/09/2008

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