

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065696

FILED
Mar 05, 2008
Secretary of State

Entity Name: ARRAY DESIGN STUDIO LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE #1402
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

10 SW SOUTH RIVER DRIVE #1402
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-0406609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ.
9400 S. DADELAND BLVD., STE. 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WAJNER, EVELYN J
10 SW SOUTH RIVER DRIVE APT#1402
MIAMI, FL 33130 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: EVELYN WAJNER

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WAJNER, EVELYN J
Address: 10 SW SOUTH RIVER DRIVE APT#1402
City-St-Zip: MIAMI, FL 33130

Title: MGR () Change (X) Addition
Name: CHARNICK, BARRY
Address: 3935 194 TRAIL
City-St-Zip: GOLDEN BEACH, FL 33160

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: EVELYN J WAJNER

MGR

03/05/2008

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