

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000065696

FILED
Mar 31, 2011
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:

WAJNER, EVELYN J
10 SW SOUTH RIVER DRIVE APT#1402
MIAMI, FL 33130 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: WAJNER, EVELYN J
Address: 10 SW SOUTH RIVER DRIVE APT#1402
City-St-Zip: MIAMI, FL 33130

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: EVELYN JOYCE WAJNER

MGR

03/31/2011

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