

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 15, 2011
Secretary of State

Entity Name: CAROLINA AMADO ART STUDIOS,LLC

Current Principal Place of Business:

17348 BOCA CLUB BLVD.
602
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

17348 BOCA CLUB BLVD.
#602
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-0674880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA C MRS.
17348 BOCA CLUB BLVD.
BOCA RATON, FL 33487 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: MGRM
Name: PEREZ, MARIA C MRS
Address: 17348 BOCA CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: RODRIGUEZ, CARLOS E MR
Address: 17348 BOCA CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487 US

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: MARIA C PEREZ

MGR

01/15/2011

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