

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081965

Entity Name: CLOSET BOX STUDIO, LLC

FILED  
May 08, 2009  
Secretary of State

## Current Principal Place of Business:

1562 NE 191ST ST.  
APT #112  
NORTH MIAMI BEACH, FL 33179 US

## New Principal Place of Business:

281 NE 51 STREET  
APT #2  
MIAMI, FL 33137 US

## Current Mailing Address:

1562 NE 191ST ST.  
APT #112  
NORTH MIAMI BEACH, FL 33179 US

## New Mailing Address:

281 NE 51 STREET  
APT #2  
MIAMI, FL 33137 US

FEI Number: 38-3762956      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:

GUERRERO, ERNESTO  
1562 NE 191ST ST.  
APT #112  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

GUERRERO, ERNESTO  
281 NE 51 STREET  
APT #2  
MIAMI, FL 33137 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:

05/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CASTILLO, ANDREA I  
Address: 1562 NE 191ST ST. APT #112  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM ( ) Delete  
Name: GUERRERO, ERNESTO  
Address: 1562 NE 191ST ST. APT #112  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLO, ANDREA I  
Address: 281 NE 51 STREET APT#2  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change ( ) Addition  
Name: GUERRERO, ERNESTO  
Address: 281 NE 51 STREET APT#2  
City-St-Zip: MIAMI, FL 33137 US

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: ANDREA CASTILLO

MGRM

05/08/2009

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