

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081965

FILED
Mar 14, 2011
Secretary of State

Entity Name: CLOSET BOX STUDIO, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 38-3762956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, ERNESTO
281 NE 51 STREET
APT #2
MIAMI, FL 33137 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: CASTILLO, ANDREA I
Address: 281 NE 51 STREET APT#2
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: GUERRERO, ERNESTO
Address: 281 NE 51 STREET APT#2
City-St-Zip: MIAMI, FL 33137 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: ERNESTO GUERRERO

MGRM

03/14/2011

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