

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084593

Entity Name: THE STUDIO AND CO. LLC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

4007 NORTH OCEAN BLVD.
UNIT 4D
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

5179 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

4007 NORTH OCEAN BLVD.
UNIT 4D
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

5179 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 26-0776329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DENISON, ARIANN
4007 NORTH OCEAN BLVD.
UNIT 4D
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DENISON, ARIANN M
4007 NORTH OCEAN BLVD.
UNIT 4D
FORT LAUDERDALE, FL 33308 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: ARIANN M DENISON

08/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARIANN, DENISON
Address: 4007 NORTH OCEAN BLVD. UNIT #4D
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: BROWN, TRISIA
Address: 9121 SOUTHLAKE MIRAMAR CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIANN, DENISON M
Address: 4007 NORTH OCEAN BLVD. UNIT #4D
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARIANN M DENISON

MGRM

08/06/2008

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