

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001776

Entity Name: HL DESIGN STUDIO LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

398 ISLA DORADA BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

398 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

New Mailing Address:

100 NORTH BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 US

FEI Number: 75-3264869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPUIS, HENRI LUC
398 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPUIS, HENRI LUC
Address: 398 ISLA DORADA BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES:

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: HENRI LUC CHAPUIS

MGRM

03/18/2009

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