

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001776

Entity Name: HL DESIGN STUDIO LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

398 ISLA DORADA BLVD
CORAL GABLES, FL 33143

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

Current Mailing Address:

100 NORTH BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 75-3264869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
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

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAPUIS, HENRI LUC
Address: 100 NORTH BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132 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: HENRI LUC CHAPUIS

MGR

02/22/2011

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