

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017479

FILED
Feb 22, 2010
Secretary of State

Entity Name: REAMP DESIGN STUDIO LLC

Current Principal Place of Business:

37 N. ORANGE AVE.
603
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

4160 CLEARY WAY
ORLANDO, FL 32828 US

New Mailing Address:

37 N. ORANGE AVE.
603
ORLANDO, FL 32801 US

FEI Number: 26-1982441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANTON, NICHOLAS D
220 E. CENTRAL PARKWAY
SUITE 1020
ALTAMONTE SPRINGS, FL FL 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: KOHN, DEREK
Address: 4160 CLEARY WAY
City-St-Zip: ORLANDO, FL 32828 US

Title: MGRM
Name: LOGUE, DOUGLAS
Address: 207 LEWFIELD CIRCLE
City-St-Zip: WINTER PARK, FL 32792 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: DOUGLAS LOGUE

MGRM

02/22/2010

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