2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2010
Secretary of State

DOCUMENT# L08000023840

Entity Name: ART AND SOUL STUDIOS, LLC

Current Principal Place of Business:

7125 SW 47TH STREET, #309
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5794 SW 40TH STREET, #142
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2371805 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KANE, JOHN T
7125 SW 47TH STREET, #309
MIAMI, FL 33155 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: MGR
Name: ILEANA MANSO KANE(ELLIE)
Address: 5794 SW 40TH STREET, #142
City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: IKANE MGR 02/03/2010

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