2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023840

Entity Name: ART AND SOUL STUDIOS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANE, JOHN T
7125 SW 47TH STREET, #309
MIAMI, FL 33155 US

KANE, ILEANA M
7125 SW 47TH STREET, #309
MIAMI, FL 33155 US

MIAMI, FL 33155 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: IKANE 01/06/2011

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 01/06/2011