

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034268

FILED
Apr 01, 2009
Secretary of State

Entity Name: MENU MARKETING STUDIO, LLC

Current Principal Place of Business:

4406 N.W. 63RD DRIVE
COCONUT CREEK, FL 33073

New Principal Place of Business:

2360 GLADSTONE PLACE
CUMMING, GA 30041

Current Mailing Address:

4406 N.W. 63RD DRIVE
COCONUT CREEK, FL 33073

New Mailing Address:

2360 GLADSTONE PLACE
CUMMING, GA 30041

FEI Number: 26-2381075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAHN, MICHEL
4406 NW 63RD DRIVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

KRAHN, MICHEL
2360 GLADSTONE PLACE
CUMMING, FL 30041 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: _____

Electronic Signature of Registered Agent

04/01/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: KRAHN, MICHEL
Address: 2360 GLADSTONE PLACE
City-St-Zip: CUMMING, GA 30041 US

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: MICHEL KRAHN

MS.

04/01/2009

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