

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052488

Entity Name: BY_NUMBER STUDIO, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

219 NW 12 AVENUE, #1011
MIAMI, FL 33128

New Principal Place of Business:

200 GALEN DR #306
KEY BISCAYNE, FL 33149

Current Mailing Address:

% 1000 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131

New Mailing Address:

200 GALEN DR #306
KEY BISCAYNE, FL 33149

FEI Number: 26-2856780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRISTINA, RODRIGUEZ
219 NW 12 AVENUE, #1011
MIAMI, FL 33128 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: CRISTINA RODRIGUEZ

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, CRISTINA
Address: 219 NW 12 AVENUE, #1011
City-St-Zip: MIAMI, FL 33128

Title: MGR () Delete
Name: GRABIEL, ANNIE-LAURIE
Address: 219 NW 12 AVENUE, #1011
City-St-Zip: MIAMI, FL 33128

Title: MGR () Delete
Name: FURMAN, ARTHUR
Address: 219 NW 12 AVENUE, #1011
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GRABIEL, ANNIE-LAURIE
Address: 200 GALEN DR #306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: FURMAN, ARTHUR
Address: 200 GALEN DR #306
City-St-Zip: KEY BISCAYNE, FL 33149

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: CRISTINA RODRIGUEZ

MGR

08/24/2009

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