

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056098

FILED
May 01, 2009
Secretary of State

Entity Name: MY ART STUDIO FRANCHISING LLC

Current Principal Place of Business:

4882 NEW BROAD STREET
ORLANDO, FL 32814

New Principal Place of Business:

3738 LOWER PARK ROAD
ORLANDO, FL 32814

Current Mailing Address:

4882 NEW BROAD STREET
ORLANDO, FL 32814

New Mailing Address:

3738 LOWER PARK ROAD
ORLANDO, FL 32814

FEI Number: 26-2750945 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:

BURRUEZO, CARLOS J ESQ.
BURRUEZO & MEDINA, PLLC
3738 LOWER PARK ROAD
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

BURRUEZO, CARLOS J ESQ.
BURRUEZO LAW FIRM, PLLC
3738 LOWER PARK ROAD
ORLANDO, FL 32814 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BURRUEZO, CARLOS J
Address: 4882 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Delete
Name: MEDINA, BERTHA L
Address: 4882 NEW BROAD STREET
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BURRUEZO, CARLOS J
Address: 3738 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Change () Addition
Name: BURRUEZO, BERTHA L
Address: 3738 LOWER PARK ROAD
City-St-Zip: ORLANDO, FL 32814

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: BERTHA BURRUEZO

MGR

05/01/2009

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