2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056098

Entity Name: MY ART STUDIO FRANCHISING LLC

FILED Apr 19, 2010 Secretary of State

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

3738 LOWER PARK ROAD ORLANDO, FL 32814

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BURRUEZO, CARLOS J Address: 3738 LOWER PARK ROAD City-St-Zip: ORLANDO, FL 32814

Title: MGR

Name: BURRUEZO, BERTHA L Address: 3738 LOWER PARK ROAD City-St-Zip: ORLANDO, FL 32814

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: CARLOS J. BURRUEZO MGR 04/19/2010