

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086077

FILED
Jan 29, 2011
Secretary of State

Entity Name: SUZANS COLOR STUDIO LLC

Current Principal Place of Business:

40 S. OCEAN AVE APT 4
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

11300 LEGACY PLACE BLDG J
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

40 S. OCEAN AVE APT 4
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

11300 LEGACY PLACE BLDG J
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3326460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFE HARBOUR CONSULTING, LLC
11420 US HWY ONE SUITE 147
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

KEEFE, CHARLINE
11300 LEGACY PLACE BLDG J
PALM BEACH GARDENS, FL 33410 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: CHARLINE KEEFE

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KEEFE, CHARLINE S
Address: 11300 LEGACY PLACE BLDG J
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 Statutes.

SIGNATURE: CHARLINE KEEFE

MGRM

01/29/2011

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