

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105877

Entity Name: O.P. STUDIO, LLC

FILED
Aug 13, 2009
Secretary of State

Current Principal Place of Business:

189 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Principal Place of Business:

120 SOUTH OLIVE AVENUE
309
WEST PALM BEACH, FL 33401

Current Mailing Address:

189 WOODLAND ROAD
PALM SPRINGS, FL 33461

New Mailing Address:

120 SOUTH OLIVE AVENUE
309
WEST PALM BEACH, FL 33401

FEI Number: 26-3708217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MURILLO, LEYLA V
189 WOODLAND ROAD
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

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 () Delete
Name: GARCIA, SANDRA X
Address: 6304 BLVD. OF CHAMPIONS
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR () Delete
Name: GARCIA, JORGE A
Address: 189 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: MGR () Delete
Name: MURILLO, LEYLA V
Address: 189 WOODLAND ROAD
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES:

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

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

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

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: LEYLA V. MURILLO

MGR

08/13/2009

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