2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005373

Entity Name: BAUST DESIGN STUDIO, L.L.C.

FILED Feb 01, 2010 Secretary of State

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

1210 S.W. 25TH WAY BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1210 S.W. 25TH WAY BOYNTON BEACH, FL 33426

FEI Number: 26-4057608 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:

MICHAEL, BAUST J
1210 S.W. 25TH WAY
BOYNTON BEACH, FL 33426 US
MICHAEL, BAUST
1210 S.W. 25TH WAY
BOYNTON BEACH, FL 33426 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: MICHAEL BAUST 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MICHAEL, BAUST Address: 1210 S.W. 25 WAY

City-St-Zip: BOYNTON BEACH, FL 33426 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 Statues.

SIGNATURE: MICHAEL BAUST MGR 02/01/2010