

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015970

FILED
Mar 28, 2011
Secretary of State

Entity Name: CYNTHIA WHITAKER STUDIO LLC

Current Principal Place of Business:

6324 LACOSTA DRIVE
UNIT K
BOCA RATON, FL 33433 US

New Principal Place of Business:

22715 CAMINO DEL MAR
UNIT 43
BOCA RATON, FL 33433 US

Current Mailing Address:

6324 LACOSTA DRIVE
UNIT K
BOCA RATON, FL 33433 US

New Mailing Address:

22715 CAMINO DEL MAR
UNIT 43
BOCA RATON, FL 33433 US

FEI Number: 26-4265867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, CYNTHIA
6324 LACOSTA DRIVE
UNIT K
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WHITAKER, CYNTHIA
22715 CAMINO DEL MAR
UNIT 43
BOCA RATON, FL 33433 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: CYNTHIA WHITAKER

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: WHITAKER, CYNTHIA
Address: 22715 CAMINO DEL MAR # 43
City-St-Zip: BOCA RATON, FL 33433

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: CYNTHIA WHITAKER

CEO

03/28/2011

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