2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015970

Entity Name: CYNTHIA WHITAKER STUDIO LLC

FILED Mar 20, 2012 Secretary of State

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

22715 CAMINO DEL MAR

UNIT 43

BOCA RATON, FL 33433 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: CYNTHIA WHITAKER CEO 03/20/2012