

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022525

FILED
Apr 06, 2010
Secretary of State

Entity Name: FRENCH CONNECTION STUDIO LLC

Current Principal Place of Business:

3315 ORANGE BLOSSOM CT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3400 PERIWINKLE CT
STE 203
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3315 ORANGE BLOSSOM CT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3400 PERIWINKLE CT
STE 203
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-4400404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, PERRY A
2863 NORTHLAKE BLVD
STE 9
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LAU, COLETTE D
3400 PERIWINKLE CT
STE 203
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: COLETTE D LAU

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAU, COLETTE D
Address: 3400 PERIWINKLE CT STE 203
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: COLETTE D LAU

MGRM

04/06/2010

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