

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116474

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMAYA DESIGN STUDIO LLC

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1449161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAYA, JUAN DIEGO
950 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131 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: MGRM
Name: AMAYA, JUAN DIEGO
Address: 950 BRICKELL BAY DRIVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: JUAN DIEGO AMAYA

MGRM

02/16/2011

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