

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000020725

FILED
Aug 13, 2012
Secretary of State**Entity Name:** BBYON DESIGN STUDIO LLC**Current Principal Place of Business:**1508 BAY RD
A 1219
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1508 BAY RD
A 1219
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOMEZ, HERNANDO MR
1508 BAY RD
A 1219
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**GOMEZ, HERNANDO
1508 BAY RD
A 1219
MIAMI BEACH, FL 33139 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: HERNANDO GOMEZ

08/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM
Name: GOMEZ, HERNANDO
Address: 1508 BAY RD, A 1219
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** MGRM
Name: SHABBA, ELENA
Address: 1508 BAY RD, A 1219
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** MGRM
Name: MCLEAN, JAMES R
Address: 9 ISLAND AVENUE, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33139 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: JAMES R MCLEAN

MGRM

08/13/2012

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