2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030076

Entity Name: VP DESIGN STUDIO LLC

FILED Apr 20, 2011 Secretary of State

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

4001 S OCEAN DR. 20120 NE 25TH COURT 16J MIAMI, FL 33180 US

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

 4001 S OCEAN DR.
 20120 NE 25TH COURT

 16J
 MIAMI, FL 33180 US

HOLLYWOOD, FL 33019 US

FEI Number: 27-2147735 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:

POMERANTZ, VANESSA E
4001 S OCEAN DR.
16J
HOLLYWOOD, FL 33019 US
POMERANTZ, VANESSA E
20120 NE 25TH COURT
MIAMI, FL 33180 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 POMERANTZ, VANESSA E

 Address:
 20120 NE 25TH COURT

 City-St-Zip:
 MIAMI, FL 33180 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 Statues.

SIGNATURE: VANESSA E POMERANTZ MGR 04/20/2011