

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071126

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PLANNING STUDIO, LLC

Current Principal Place of Business:

3110 NW 95TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3110 NW 95TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 01-0972608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, FERNANDO
3110 NW 95TH AVENUE
CORAL SPRINGS, FL 33065 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: LEIVA, FERNANDO
Address: 3110 NW 95TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: HALL, KEITH
Address: 1525 MARYLAND STREET
City-St-Zip: HOUSTON, TX 77006

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: FERNANDO LEIVA

MGRM

04/26/2011

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