

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096144

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE LUNCH BOX STUDIO AND GALLERY, LLC

Current Principal Place of Business:

310 NW 24TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

310 NW 24TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND & ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: MGR
Name: MINIONIS, ELAINE
Address: 310 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: VANMARCKE, RODOLFO
Address: 310 NW 24TH STREET
City-St-Zip: MIAMI, FL 33127

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: ELAINE MINIONIS

MGR

04/30/2012

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