

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040433

Entity Name: ONE SMALL STUDIO, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

10374 NW 30 TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

3129 NW 102 PATH
DORAL, FL 33172 US

Current Mailing Address:

10374 NW 30 TERRACE
DORAL, FL 33172 US

New Mailing Address:

3129 NW 102 PATH
DORAL, FL 33172 US

FEI Number: 80-0703063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVENTRY, LAURA E
10374 NW 30 TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

COVENTRY, LAURA E
3129 NW 102 PATH
DORAL, FL 33172 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: LAURA COVENTRY

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COVENTRY, LAURA E
Address: 3129 NW 102 PATH
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: COVENTRY, SCOTT E
Address: 3129 NW 102 PATH
City-St-Zip: DORAL, FL 33172 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: LAURA COVENTRY

MGR

02/23/2012

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