

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061121

Entity Name: SHAY STUDIO LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Principal Place of Business:

117 NE 1 AVENUE
STE 1301
MIAMI, FL 33132 US

Current Mailing Address:

848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

New Mailing Address:

117 NE 1 AVENUE
STE 1301
MIAMI, FL 33132 US

FEI Number: 45-2400351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUETE, DANELLYS
848 BRICKELL AVENUE
STE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROQUETE, DANELLYS
117 NE 1 AVENUE.
STE 1301
MIAMI, FL 33132 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: DANELLYS ROQUETE

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABIDAR, MONICA
Address: 117 NE 1 AVENUE STE 1301
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: ROQUETE, DANELLYS
Address: 117 NE 1 AVENUE. STE 1301
City-St-Zip: MIAMI, FL 33132 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: MONICA ABIDAR

MGRM

04/16/2012

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