

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062305

Entity Name: OX CULINARY STUDIO LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BOULEVARD
APT. 4506
MIAMI, FL 33132 US

New Principal Place of Business:

1664 MARKET STREET
WESTON, FL 33326 US

Current Mailing Address:

888 BISCAYNE BOULEVARD
APT. 4506
MIAMI, FL 33132 US

New Mailing Address:

1742 SYCAMORE TERRACE
WESTON, FL 33327 US

FEI Number: 45-2451812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEOFFREY M. WAYNE, P.A.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BERTONI, GIAN MARIO
1742 SYCAMORE TERRACE
WESTON, FL 33327 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: GIAN MARIO BERTONI

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERTONI, GIAN M
Address: 1742 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: P
Name: BERTONI, GIAN M
Address: 1742 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: VPS
Name: CLAVO, VANESSA
Address: 1742 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327 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: GIAN MARIO BERTONI

P

04/27/2012

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