

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075234

Entity Name: MA CHERIE STUDIOS, LLC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

49 RIVER ST
BOSTON, MA 02108 US

New Principal Place of Business:

315 ESTREET
SOUTH-BOSTON, MA 02135 US

Current Mailing Address:

49 RIVER ST
BOSTON, MA 02108 US

New Mailing Address:

P.O.BOX 19034
SARASOTA, FL 34276 US

FEI Number: 45-2638720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATUSIAK, DANIEL
1504 STICKNEY POINT RD
SARASOTA, FL 34231 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: ROSER, ANNIKA
Address: 1455 COMMONWEALTH AVE UNIT 603
City-St-Zip: BRIGHTON, MA 02135 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: ANNIKA ROSER

MGRM

02/20/2012

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