

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098185

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ARMORY STUDIOS, LLC

Current Principal Place of Business:

572 NW 23RD ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

572 NW 23RD ST
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 45-3136523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLS, DANIEL
675 NE 50TH TERRACE
MIAMI, FL 33137 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: WILLS, DANIEL
Address: 675 NE 50TH TERRACE
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: MESSINA, MATT
Address: 1521 ALTON RD - # 536
City-St-Zip: MIAMI BEACH, FL 33139 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: DANIEL R WILLS

MGR

04/30/2012

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