2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004579

Entity Name: THE WORKSHOP LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

846 LINCOLN RD 5TH FLOOR 7230 NW MIAMI CT MIAMI BEACH, FL 33139

MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

846 LINCOLN RD 5TH FLOOR 7230 NW MIAMI CT MIAMI BEACH, FL 33139

MIAMI, FL 33150

FEI Number: 26-3313286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARR, GREGORY SCHWARTZ, GREGORY 3876 SHERDAN ST 3876 SHERDAN ST

HOLLYWOOD, FL 33026 US HOLLYWOOD, FL 33026 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: GREGORY SCHWARTZ 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition

BINDER, JOURDAN BINDER, JOURDAN Name: Name: 846 LINCOLN RD 5TH FLOOR Address: 7230 NW MIAMI CT #2 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33150

Title: MGR Title: () Delete () Change () Addition

MCGOVERN, JARRETT Name: Name: Address: 14 E 60TH ST #606 Address: City-St-Zip: NEW YORK, NY 10022 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

HUNG, EDWGN Name: Name: Address: 143 MULLBERG ST #2A Address: City-St-Zip: NEW YORK, NY 10013 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: STYLES, JENNIFER Name: Address: 342 SOUTH HAUSEN #432 Address: City-St-Zip: LOS ANGLES, CA 90036 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOURDAN BINDER 04/29/2009