

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016934

**FILED**  
**Jun 15, 2009**  
**Secretary of State**

**Entity Name:** NEW STUDIO MATERIALS, LLC

**Current Principal Place of Business:**

6064 N.W. 31ST WAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

3000 SW 15TH STREET, SUITE E  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

6064 N.W. 31ST WAY  
BOCA RATON, FL 33496

**New Mailing Address:**

3000 SW 15TH STREET, SUITE E  
DEERFIELD BEACH, FL 33442

**FEI Number:** 04-3786329      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MANN & WOLF, LLP  
33 S.E. 4TH STREET, SUITE 102  
BOCA RATON, FL 33432      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      ( ) Delete  
Name: PESSO, SUSAN  
Address: 6064 NW 31ST WAY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
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: SUSAN PESSO

MGR

06/15/2009

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