2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016934

Entity Name: NEW STUDIO MATERIALS, LLC

FILED Apr 08, 2010 Secretary of State

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

3000 SW 15TH STREET, SUITE E 6064 NW 31ST WAY DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

3000 SW 15TH STREET, SUITE E 6064 NW 31ST WAY BOCA RATON, FL 33496

FEI Number: 04-3786329 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:

MANN & WOLF, LLP 33 S.E. 4TH STREET, SUITE 102 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PESSO, SUSAN

 Address:
 6064 NW 31ST WAY

 City-St-Zip:
 BOCA RATON, FL 33496

Title: MGR

Name: KELLY, HARRISON
Address: 8117 EMERALD AVE
City-St-Zip: PARKLAND, GA 33076

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 Statues.

SIGNATURE: SUSAN PESSO MGR 04/08/2010