

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016934

FILED
Feb 28, 2011
Secretary of State

Entity Name: NEW STUDIO MATERIALS, LLC

Current Principal Place of Business:

6064 NW 31ST WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6064 NW 31ST WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 04-3786329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PESSO, SUSAN
Address: 6064 NW 31ST WAY
City-St-Zip: BOCA RATON, FL 33496

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: SUSAN PESSO

MGR

02/28/2011

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