

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016934

FILED
Apr 22, 2012
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:

KOTLER, MICHAEL ESQ.
54 SW BOCA RATON BLVD.
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

Title: MGR
Name: ALVAREZ, OLGA
Address: 2832 POINCIANA CIR.
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: ALVAREZ, OLGA
Address: 2832 POINCIANA CIR.
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: PESSO, DAVID
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

04/22/2012

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