2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032350

Entity Name: IBIS STUDIO LC

FILED Apr 27, 2012 Secretary of State

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

201 ALHAMBRA CIR 2000 PONCE DE LEON BLVD

SUITE 501 SUITE 517

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIR 2000 PONCE DE LEON BLVD

SUITE 501 SUITE 517

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 20-2626518 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:

BENITO, JORGE

201 ALHAMBRA CIR

SUITE 501

CORAL GABLES, FL 33134 US

BENITO, JORGE

2000 PONCE DE LEON BLVD

SUITE 517

CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ECHEGARAY, RUBEN

Address: 2000 PONCE DE LEON BLVD SUITE 517

City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR

Name: BENITO, JORGE

Address: 2000 PONCE DE LEON BLVD SUITE 517

City-St-Zip: CORAL GABLES, FL 33134 US

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: JORGE BENITO MGR 04/27/2012