

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058432

FILED
Jan 05, 2010
Secretary of State

Entity Name: STUDIO ENGINEERING, LLC

Current Principal Place of Business:

1400 E OAKLAND PARK
SUITE# 108
OAKLAND PARK, FL 33334

New Principal Place of Business:

1400 E OAKLAND PARK BLVD.
SUITE# 108
OAKLAND PARK, FL 33334

Current Mailing Address:

1400 E OAKLAND PARK
SUITE# 108
OAKLAND PARK, FL 33334

New Mailing Address:

1400 E OAKLAND PARK BLVD.
SUITE# 108
OAKLAND PARK, FL 33334

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARMENZA
5780 SW 18TH STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RUIZ, CARMENZA I PRESIDE
5780 SW 18TH STREET
PLANTATION, FL 33317 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: CARMENZA I RUIZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, CARMENZA I
Address: 5780 SW 18TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: HOLLMANN, ANDRES M VICEPRE
Address: 1801 NORTH BAYSHORE DRIVE, APT. #903
City-St-Zip: MIAMI, FL 33132

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: CARMENZA I RUIZ

P

01/05/2010

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