

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012042

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** FRESH GENERATION STUDIOS, LLC

**Current Principal Place of Business:**

21176 SHADY VISTA LANE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

21176 SHADY VISTA LANE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 20-8411328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

FRECHIANI, XERXES N MGRM  
21176 SHADY VISTA LN  
BOCA RATON, FL 33428 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: XERXES FRECHIANI

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRECHIANI, XERXES  
Address: 21176 SHADY VISTA LANE  
City-St-Zip: BOCA RATON, FL 33428 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 Statutes.

SIGNATURE: XERXES FRECHIANI

MGRM

01/05/2010

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