2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025538

Entity Name: VOLUME STUDIOS LLC

FILED Jul 18, 2008 Secretary of State

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

3634 ALCANTARA AVE 157 E 10TH AVE

DORAL, FL 33178 HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

3634 ALCANTARA AVE 157 E 10TH AVE

DORAL, FL 33178 HIALEAH, FL 33010 US

FEI Number: 87-0796946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

POLICARD, GAETAN 3634 ALCANTARA AVE DORAL, FL 33178 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

Name: POLICARD, GAETAN Address: 3634 ALCANTARA AVE City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: POLICARD, DOMINIQUE
Address: 3634 ALCANTARA AVE
City-St-Zip: DORAL, FL 33178

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: POLICARD, GAETAN Address: 3634 ALCANTARA AVE City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition

Name: POLICARD, DOMINIQUE Address: 3634 ALCANTARA AVE City-St-Zip: DORAL, FL 33178 US

Title: MRGM () Change (X) Addition

Name: REGINALD, POLICARD Address: 3634 ALCANTARA AVE City-St-Zip: DORAL, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GAETAN POLICARD MRGM 07/18/2008