

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051848

FILED
Sep 16, 2010
Secretary of State

Entity Name: THE STUDIO GROUP LLC

Current Principal Place of Business:

595 SOUTH FEDERAL HIGHWAY, SIXTH FL
BOCA RATON, FL 33432 US

New Principal Place of Business:

595 S. FEDERAL HIGHWAY
6TH FLOOR
BOCA RATON, FL 33432 US

Current Mailing Address:

595 SOUTH FEDERAL HIGHWAY, SIXTH FL
BOCA RATON, FL 33432 US

New Mailing Address:

716 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 80-0643268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

PAPAGNO, ISABEL
716 PONCE DE LEON DRIVE
FORT LAUDERDALE, FL 33316 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: ISABEL PAPAGNO

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPAGNO, ISABEL
Address: 716 PONCE DE LEON DR.
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ISABEL PAPAGNO

MGR

09/16/2010

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