2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 05, 2005
Secretary of State

DOCUMENT# M03000001145

Entity Name: S.B. STUDIOS, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

3901 SW 47TH AVE, SUITE 400
FORT LAUDERDALE, FL 33314

Current Mailing Address:

401 EAST LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

1215 POLARIS PKWY, SUITE 249
COLUMBUS, OH 43240

FEI Number: 30-0125960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CLARK, WENDY
Address: 401 EAST LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete
Name: BEAUTY ALLIANCE VENT, URES, L.L.C.
Address: 401 EAST LAS OLAS BLVD., SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CLARK, WENDY
Address: 3901 SW 47TH AVE., SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM (X) Change ( ) Addition
Name: VONALLMEN, DOUG
Address: 3901 SW 47TH AVE., SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONNA MARTINEZ MGR 09/05/2005

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