

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062886

Entity Name: DICOT STUDIO, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

340 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2101 BRICKELL AVE.
406
MIAMI, FL 33129

Current Mailing Address:

260 CRANDON BLVD, SUITE 32 PMB 82
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-0410660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATALINA MARTINEZ, MARIA
31 SE 5 STREET
UNIT 2102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, MARIA CATALINA
31 SE 5 STREET
UNIT 2102
MIAMI, FL 33131 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: MARIA CATALINA MARTINEZ

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTINEZ, MARIA C
Address: 31 SE 5TH ST. APT 2102
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: RIO RANCHO CORPORATI, ON
Address: 12390 HIGHWAY 70 W.
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA CATALINA MARTINEZ

MGRM

02/18/2009

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