

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005673

Entity Name: TARA STUDIOS, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2715 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3589 SW 10 STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2715 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306

New Mailing Address:

3589 SW 10 STREET
POMPANO BEACH, FL 33069

FEI Number: 65-1096536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORAKOS, TARA
2715 E. OAKLAND PARK BLVD., SUITE 200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BORAKOS, TARA
3589 SW 10 STREET
POMPANO BEACH, FL 33069 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: TARA BORAKOS

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BORAKOS, TARA
Address: 2715 E. OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORAKOS, TARA
Address: 3589 SW 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: TARA BORAKOS

MGRM

04/25/2005

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