2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005673

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

FILED Feb 21, 2011 Secretary of State

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

3589 SW 10 STREET POMPANO BEACH, FL 33069

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BORAKOS, TARA

 Address:
 3589 SW 10 STREET

 City-St-Zip:
 POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: TARA BORAKOS MGRM 02/21/2011