

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013292

Entity Name: ASYLUM STUDIOS, LLC

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

C/O RICARDO DE LUNA
650 NE 64TH ST., APT G-402
MIAMI, FL 33138

Current Mailing Address:

C/O RICARDO DE LUNA
650 NE 64TH ST., APT G-402
MIAMI, FL 33138

New Principal Place of Business:

C/O RICARDO DE LUNA
1901 BRICKELL AV. APT B2402
MIAMI, FL 33129 US

New Mailing Address:

C/O RICARDO DE LUNA
1901 BRICKELL AV. APT B2402
MIAMI, FL 33129 US

FEI Number: 56-2356739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUNA, RICARDO
650 NE 64TH ST., APT G-402
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DE LUNA, RICARDO
1901 BRICKELL AV. APT B2402
MIAMI, FL 33129 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:

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DE LUNA, JOSE R CEO
Address: 1901 BRICKELL AV. APT B2402
City-St-Zip: MIAMI, FL 33129 US

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: RICARDO DE LUNA

CEO

04/15/2004

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