2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013292

Entity Name: ASYLUM STUDIOS, LLC

FILED Apr 08, 2005 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DE LUNA, JOSE R CEO
 Name:

 Address:
 1901 BRICKELL AV. APT B2402
 Address:

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:

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 MGR 04/08/2005