2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033574

Entity Name: STUDIO U, LLC

FILED Jun 25, 2004 Secretary of State

Date

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

445 HIGHTOWER DRIVE DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

445 HIGHTOWER DRIVE DEBARY, FL 32713

FEI Number: 20-0172044 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:

BLAM, JULIANN 445 HIGHTOWER DRIVE DEBARY, FL 32713

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: REIFLER, BRADLEY
Address: 123 FRALEIGN HILL RD
Address: 123 FRALEIGH HILL RD

City-St-Zip: MILLBROOK, NY 12545 City-St-Zip: MILLBROOK, NY 12545

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 BLAM, JULIANN

 Address:
 445 HIGHTOWER DRIVE

 City-St-Zip:
 City-St-Zip:
 DEBARY, FL 32713

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 PALLEY, STEVE

 Address:
 Address:
 45 EAST END #20D

 City-St-Zip:
 City-St-Zip:
 NEW YORK, NY 10028

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: BRADLEY REIFLER MGRM 06/25/2004