2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033574

Entity Name: STUDIO U, LLC

City-St-Zip:

NEW YORK, NY 10028

FILED Jun 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 445 HIGHTOWER DRIVE 5256 RED BUG LAKE RD DEBARY, FL 32713 WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 445 HIGHTOWER DRIVE 5256 RED BUG LAKE RD DEBARY, FL 32713 WINTER SPRINGS, FL 32708 FEI Number: 20-0172044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REIFLER, BRADLEY Name: Name: Address: 123 FRALEIGH HILL RD Address: City-St-Zip: MILLBROOK, NY 12545 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BLAM, JULIANN Name: Address: 445 HIGHTOWER DRIVE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PALLEY, STEVE Name: Name: 45 EAST END #20D Address: Address:

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.

City-St-Zip:

SIGNATURE: JULIANN BLAM MGRM 06/29/2005