2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016932

Entity Name: NEW STUDIO, LLC

FILED Jan 14, 2010 Secretary of State

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

2799 NW BOCA RATON BLVD SUITE 112 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2799 NW BOCA RATON BLVD SUITE 112 BOCA RATON, FL 33431

FEI Number: 13-4275227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANN & WOLF, LLP
33 S.E. 4TH STREET, SUITE 102
BOCA RATON, FL 33432 US

MANN & WOLF, LLP
55 NE 5TH AVENUE SUITE 500
BOCA RATON, FL 33432 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: 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PESSO, DAVID A MGR

Address: 2799 NW BOCA RATON BLVD, SUITE 112

City-St-Zip: BOCA RATON, FL 33431

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: DAVID A. PESSO PRES 01/14/2010