2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061009

Entity Name: 13TH FLOOR STUDIOS, LLC

FILED Apr 29, 2005 Secretary of State

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

10305 NW 41 STREET, SUITE 131 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10305 NW 41 STREET, SUITE 131 MIAMI, FL 33178

FEI Number: 20-1697685 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:

OLIVER J. LANGSTADT, ESQ., P.A. 815 PONCE DE LEON BOULEVARD, SUITE P-201 CORAL GABLES, FL 33134 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: STORANDT, CHRISTIAN Name:

 Address:
 10305 NW 41 STREET, SUITE 131
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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

 Name:
 MARTINEZ, EDITA
 Name:

 Address:
 10305 NW 41 STREET, SUITE 131
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: CHRISTIAN STORANDT MGR 04/29/2005