

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061009

Entity Name: 13TH FLOOR STUDIOS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

5817 LA COLONIA DR
SAN ANTONIO, TX 78218

New Principal Place of Business:

Current Mailing Address:

P O BOX 940608
MIAMI, FL 33194

New Mailing Address:

5817 LA COLONIA DR
SAN ANTONIO, TX 78218

FEI Number: 20-1697685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGSTADT, OLIVER J ESQ
815 PONCE DE LEON BOULEVARD, SUITE P-201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: CEO
Name: STORANDT, CHRISTIAN
Address: 5817 LA COLONIA DR
City-St-Zip: SAN ANTONIO, TX 78218

Title: P
Name: MARTINEZ, PEDRO C
Address: 1998 NE 150 ST
City-St-Zip: MIAMI, FL 33181

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 Statutes.

SIGNATURE: PCM

P

04/30/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date