2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061009

Entity Name: 13TH FLOOR STUDIOS, LLC

FILED Apr 03, 2012 Secretary of State

Date

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

5817 LA COLONIA DR SAN ANTONIO, TX 78218

Current Mailing Address: 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 ()

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

LANGSTADT, OLIVER J ESQ 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

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

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

Title: F

 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 Statues.

SIGNATURE: PC MARTINEZ PRES 04/03/2012