

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064366

Entity Name: MATIERE STUDIO LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

8142 BYRON AVE.
SUITE 3
MIAMI BEACH, FL 33141

New Principal Place of Business:

4649 ANTELOPE ST.
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 414767
MIAMI BEACH, FL 33141

New Mailing Address:

4649 ANTELOPE ST.
MIDDLEBURG, FL 32068

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ELISE S
8142 BYRON AVE.
SUITE 3
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

REYES, ELISE S
4649 ANTELOPE ST.
MIDDLEBURG, FL 32068 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: ELISE S. REYES

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REYES, ELISE S
Address: PO BOX 414767
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, ELISE S
Address: 4649 ANTELOPE ST.
City-St-Zip: MIDDLEBURG, FL 32068

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: ELISE S. REYES

MGR

04/04/2005

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