2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074396

Entity Name: RED ROCK STUDIOS LLC

FILED Jan 14, 2011 Secretary of State

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

14055 SW 143 CT UNIT 13

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

14055 SW 143 CT UNIT 13

MIAMI, FL 33186 US

FEI Number: 20-1798285 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:

OSTWALD, CLAY D 16825 SW 81 CT

PALMETTO BAY, FL 33157 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/MANAGERS:

Title: MGR

Name: OSTWALD, CLAY D Address: 16825 SW 81 CT

City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR

 Name:
 REYES, DORIAN

 Address:
 5140 SW 98 AVE RD

 City-St-Zip:
 MIAMI, FL 33165 US

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: CLAY OSTWALD MGR 01/14/2011