2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081267

Entity Name: STUDIO MIRAGE LLC

FILED Jan 12, 2012 Secretary of State

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

107 DR. MARTING LUTHER KING AVE. 107 DR. MARTIN LUTHER KING AVE. INVERNESS, FL 34450 US

INVERNESS, FL 34450

New Mailing Address: Current Mailing Address:

107 DR. MARTING LUTHER KING AVE. 107 DR. MARTIN LUTHER KING AVE.

INVERNESS, FL 34450 INVERNESS, FL 34450 US

FEI Number: 42-1677377 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:

COSMO, MICHAEL COSMO, MICHAEL 112 N. PINE AVE. 107 DR. MARTIN LUTHER KING AVE. INVERNESS, FL 34450 INVERNESS, FL 34450 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: 01/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

COSMO, MICHAEL Name:

Address: 107 DR. MARTIN LUTHER KING AVE.

City-St-Zip: INVERNESS, FL 34450 US

Title: MGR

Name: BELLIVEAU, SHERRY A

Address: 107 DR. MARTING LUTHER KING AVE.

City-St-Zip: INVERNESS, FL 34450 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: MICHAEL COSMO OWNE 01/12/2012