

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090088

Entity Name: PALM BAY STUDIOS 3, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

770 N.E. 69 STREET, STE. 5-D
SUITE 5-D
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

770 N.E. 69 STREET, STE. 5-D
SUITE 5-D
MIAMI, FL 33138

New Mailing Address:

FEI Number: 73-1725201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD.
6TH FL
MIAMI, FL 33137 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: MGRM
Name: EHRlich, PETER R JR
Address: 770 N.E. 69 STREET, STE. 5-D
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: HOGLE, TIMOTHY
Address: 720 N.E. 69 STREET, STE. 19 N
City-St-Zip: MIAMI, FL 33138

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: PETER EHRlich

MEMB

05/03/2010

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