

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092333

FILED
Jan 14, 2010
Secretary of State

Entity Name: STUDIO 55 INTERNATIONAL LLC

Current Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

New Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 33542

Current Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542

New Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 33542

FEI Number: 00-0092333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROURKE, KAREN A
6306 WEALTHY LANE
ZEPHYRHILLS, FL 35542 US

Name and Address of New Registered Agent:

OROURKE, KAREN A
6306 WEALTHY LANE
ZEPHYRHILLS, FL 33542 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

01/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OROURKE, KAREN A
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM
Name: OROURKE, KATHLEEN E
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: MGRM
Name: OROURKE, KARALYNN B
Address: 6306 WEALTHY LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

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: KAREN A. O'ROURKE

MS

01/14/2010

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