2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L04000092333

Entity Name: STUDIO 55 INTERNATIONAL LLC

Current Principal Place of Business:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

6306 WEALTHY LANE
ZEPHYRHILLS, FL 33542

New Mailing Address:

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
ZEHPYRHILLS, FL 33542 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: 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 Statues.

SIGNATURE: KAREN A. O'ROURKE CEO 03/15/2011

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