

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002886

Entity Name: MERGE STUDIOS LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

9700 SW 144 ST
MIAMI, FL 33176 US

New Principal Place of Business:

5680 SW 78 STREET
#D
MIAMI, FL 33143 US

Current Mailing Address:

9700 SW 144 ST
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 20-3011258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JULIEN
9700 SW 144 ST
MIAMI, FL 33176 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: MGR () Delete
Name: DIAZ, JULIEN
Address: 9700 SW 144 ST
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JULIEN DIAZ

MGR

03/19/2009

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