

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002886

Entity Name: MERGE STUDIOS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5901 SW 74TH STREET
SUITE # 309
MIAMI, FL 33143 US

New Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE # 1106
CORAL GABLES, FL 33146 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
Name: DIAZ, JULIEN
Address: 9700 SW 144 ST
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: JULIEN DIAZ MGR 02/16/2011

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