

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033784

Entity Name: STUDIO +33 LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

5080 NORTH OCEAN DRIVE
APT 1A
SINGER ISLAND, FL 33404 US

Current Mailing Address:

5080 NORTH OCEAN DRIVE
APT 1A
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

400 CLEMATIS ST.
UNIT 201
WEST PALM BEACH, FL 33401 US

New Mailing Address:

325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 US

FEI Number: 20-2895742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEVIEVE, POITOUT F
5080 NORTH OCEAN DRIVE
APT 1A
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

GENEVIEVE, POITOUT F
325 WORTH AVE. VIA DE MARIO
SUITE 5
PALM BEACH, FL 33480 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: GENEVIEVE F. POITOUT

04/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENEVIEVE, POITOUT F
Address: 5080 NORTH OCEAN DRIVE, APT 1A
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR () Delete
Name: GUY, POITOUT P
Address: 5080 NORTH OCEAN DRIVE, APT 1A
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: MGR () Delete
Name: VINCENT, POITOUT E
Address: 5080 NORTH OCEAN DRIVE, APT 1A
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENEVIEVE, POITOUT F
Address: 325 WORTH AVE. VIA DE MARIO #5
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR (X) Change () Addition
Name: GUY, POITOUT P
Address: 325 WORTH AVE. VIA DE MARIO #5
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR (X) Change () Addition
Name: VINCENT, POITOUT E
Address: 400 CLEMATIS ST. UNIT 201
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GENEVIEVE F. POITOUT

MGR

04/29/2006

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