2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033784

Entity Name: STUDIO +33 LLC

FILED Apr 18, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

400 CLEMATIS ST.

UNIT 201

WEST PALM BEACH, FL 33401 US

New Mailing Address: Current Mailing Address:

400 CLEMATIS ST. 1701 SUNSET HARBOUR DRIVE APT 507 **UNIT 201**

WEST PALM BEACH, FL 33401 US MIAMI BEACH, FL 33139 US

FEI Number: 20-2895742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENEVIEVE, POITOUT F GENEVIEVE, POITOUT F 400 CLEMATIS ST. 1701 SUNSET HARBOUR DRIVE APT 507 SUITE 201 WEST PALM BEACH, FL 33401 US MIAMI BEACH, FL 33139 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 POITOUT 04/18/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title:

GENEVIEVE, POITOUT F Name:

Address: 1701 SUNSET HARBOUR DRIVE #507

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: GUY, POITOUT P

Address: 1701 SUNSET HARBOUR DRIVE #507

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

VINCENT, POITOUT E Name:

1701 SUNSET HARBOUR DRIVE #507 Address:

City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: GENEVIEVE POITOUT **MGR** 04/18/2010