2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040003

Entity Name: SPHERA STUDIO, LLC

FILED Apr 02, 2009 Secretary of State

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

1918 BRICKELL AVE. 133 NE 2ND AVENUE SUITE 102 **SUITE 2501** MIAMI, FL 33129 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1918 BRICKELL AVE. 133 NE 2ND AVENUE SUITE 2501 SUITE 102 MIAMI, FL 33129 MIAMI, FL 33132

FEI Number: 20-2745735 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:

MUNOZ, PABLO A SR MUNOZ, PABLO A SR 1918 BRICKELL AVE. 133 NE 2ND AVENUE SUITE 102 SUITE 2501 MIAMI, FL 33129 US MIAMI, FL 33132 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: PABLO MUNOZ

04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

MUNOZ, PABLO A SR MUNOZ, PABLO A SR Name: Name: Address: 1918 BRICKELL AVE. Address: 133 NE 2ND AVENUE City-St-Zip: SUITE 102, FL 33129 City-St-Zip: SUITE 2501, FL 33132

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: PABLO MUNOZ 04/02/2009