

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040630

FILED
Mar 05, 2010
Secretary of State

Entity Name: STUDIO ONE - DOLPHIN, LLC

Current Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

14149 WESTFAIR EAST DRIVE
HOUSTON, TX 77041

New Mailing Address:

FEI Number: 81-0670896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELETH, BOB
11401 NW 12TH STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

EVELETH, BOB
14149 WESTFAIR EAST DRIVE
HOUSTON, FL 77041 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: _____

Electronic Signature of Registered Agent

03/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STUDIO MANAGEMENT, INC.
Address: 14149 WESTFAIR EAST DRIVE
City-St-Zip: HOUSTON, TX 77041

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: ROBERT EVELETH

PRES

03/05/2010

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