

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040630

Entity Name: STUDIO ONE - DOLPHIN, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11401 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12TH STREET
STE. E-412
MIAMI, FL 33172

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
14149 WESTFAIR EAST DRIVE
HOUSTON, FL 77041 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: 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/SB

PRES

02/17/2011

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