

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065187

Entity Name: URBAN STUDIOS LLC

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

3650 NW 71ST STREET
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

3650 NW 71ST STREET
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 20-3576446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARROLL, RICHARD B III
5631 N. WINSTON PARK BLVD
102
COCONUT CREEK, FL 33073 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: RICHARD B CARROLL III

08/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, RICHARD B III
Address: 3650 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: CARROLL, RICHARD B III
Address: 3650 NW 71ST STREET
City-St-Zip: COCONUT CREEK, FL 33073 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: RICHARD B CARROLL III

DIR

08/18/2006

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