2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065187

Entity Name: URBAN STUDIOS LLC

FILED Apr 05, 2010 Secretary of State

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

11410 NW 56TH DRIVE

104

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

11410 NW 56TH DRIVE

104

CORAL SPRINGS, FL 33076 US

FEI Number: 20-3576446 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:

CARROLL, RICHARD B III 11410 NW 56TH DRIVE 104

CORAL SPRINGS, FL 33076 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

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

 Name:
 CARROLL, RICHARD B III

 Address:
 11410 NW 56TH DRIVE APT. 104

 City-St-Zip:
 CORAL SPRINGS, FL 33076 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: RICHARD B CARROLL III DIR 04/05/2010