2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087022

Entity Name: QUIMERA CREATIVE STUDIO LLC

FILED Feb 16, 2010 Secretary of State

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

2030 S. DOUGLAS RD. 117

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1825 PONCE DE LEON BLVD., STE. 378 CORAL GABLES, FL 33134 US

FEI Number: 20-3541554 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:

LATTKE, BRYAN
1401 SW 22ND STREET
MIAMI, FL 33145 US

LATTKE, BRYAN
1825 PONCE DE LEON BLVD., STE. 378
CORAL GABLES, FL 33134 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LATTKE, BRYAN

Address: 1825 PONCE DE LEON BLVD., STE. 378

City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: SARAVIA, ADRIAN A

Address: 1825 PONCE DE LEON BLVD., STE. 378

City-St-Zip: CORAL GABLES, FL 33134

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: BRYAN LATTKE MGRM 02/16/2010