

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110043

Entity Name: MARISELA STUDIO, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

P.O BOX 360382
MIAMI, FL 33163 US

New Principal Place of Business:

20301 W. COUNTRY CLUB DR.
SUITE #2121
MIAMI, FL 33180 US

Current Mailing Address:

P.O. BOX 360382
MIAMI, FL 33163 US

New Mailing Address:

20301 W. COUNTRY CLUB DR.
SUITE #2121
MIAMI, FL 33180 US

FEI Number: 20-3790075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, EDNA MARISELA
1595 W 34 PL
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

PERDOMO, EDNA MARISELA
20301 W. COUNTRY CLUB DR.
SUITE #2121
MIAMI, FL 33180 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: EDNA MARISELA PERDOMO

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERDOMO, EDNA MARISELA
Address: P.O. BOX 360382
City-St-Zip: MIAMI, FL 33163 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDNA MARISELA PERDOMO

MS.

01/21/2008

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