

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110677

FILED
May 15, 2007
Secretary of State

Entity Name: STUDIO FIVE INTERACTIVE LLC

Current Principal Place of Business:

17011 NORTH BAY RD.
219
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17011 NORTH BAY RD.
219
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 86-1151376 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:

WILLIAMS, HASAN A
12234 WASHINGTON ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

WILLIAMS, HASAN A
3350 EAST MEADOWS CIRCLE
MIRAMAR, FL 33025 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:

05/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, HASAN A
Address: 12234 WASHINGTON ST
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR () Delete
Name: NAZARIO, RICHARD
Address: 17011 NORTH BAY RD.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, HASAN A
Address: 3350 EAST MEADOWS CIRCLE
City-St-Zip: MIRAMAR, FL 33025 US

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: HASAN WILLIAMS

MGR

05/15/2007

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