

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111919

Entity Name: O2 STUDIOS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3850 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3850 NORTH POWERLINE ROAD
DEERFIELD BEACH, FL 33073

New Mailing Address:

FEI Number: 20-3826286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, PATRICIA
1877 S. FEDERAL HIGHWAY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KLEIN, PATRICIA ESQ
2001 W SAMPLE ROAD
SUITE 101
POMPAÑO BEACH, FL 33064 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: PATRICIA KLEIN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, MICHAEL
Address: 3850 NORTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33073

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 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: MICHAEL MOSS

MGRM

04/26/2006

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