

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000705

Entity Name: STUDIO G 55, LLC

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVENUE
308
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVENUE
308
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MASTRONARDI, JUDIT V MGRM
10205 COLLINS AVENUE
308
BAL HARBOUR, FL 33154 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: JUDIT MASTRONARDI

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTRONARDI, JUDIT
Address: 10205 COLLINS AVENUE, #308
City-St-Zip: BAL HARBOUR, FL 33154 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 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: JUDIT MASTRONARDI

MGRM

03/06/2007

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