

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000705

Entity Name: STUDIO G 55, LLC

FILED
Feb 20, 2010
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: JUDIT MASTRONARDI MGRM 02/20/2010

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