

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000705

Entity Name: STUDIO G 55, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

10205 COLLINS AVENUE
308
BAL HARBOUR, FL 33154 US

Current Mailing Address:

10205 COLLINS AVENUE
308
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9429 HARDING AVE
10
SURFSIDE, FL 33154 US

New Mailing Address:

9429 HARDING AVE
10
SURFSIDE, FL 33154 US

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:

MASTRONARDI, JUDIT V MGRM
9429 HARDING AVE
#10
SURFSIDE, 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:

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTRONARDI, JUDIT
Address: 9429 HARDING AVE #10
City-St-Zip: SURFSIDE, 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: GIU MASTRONARDI

MGRM

06/11/2012

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