

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2009
Secretary of State**

DOCUMENT# L06000034280

Entity Name: STUDIO-K PRODUCTIONS LLC

Current Principal Place of Business:

2522 SW 180TH AVENUE
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

2522 SW 180TH AVENUE
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 26-0813423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: CATALANO, DR. CARL
Address: 2522 SW 180TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

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 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: DR. CARL CATALANO MGRM 02/20/2009

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