

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048975

FILED
Jan 11, 2010
Secretary of State

Entity Name: OLIVIA DEL RIO STUDIO , LLC

Current Principal Place of Business:

1775 WASHINGTON AV
4F
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1800 N BAYROAD
SUITE 2307
MIAMI, FL 33132 US

Current Mailing Address:

1775 WASHINGTON AV
4F
MIAMI BEACH, FL 33139 US

New Mailing Address:

1800 N BAYROAD
SUITE 2307
MIAMI, FL 33132 US

FEI Number: 95-4857020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVES JERUZIA, DE OLIVEIRA
1775 WASHINGTON AV
4F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

NEVES JERUZIA, DE OLIVEIRA
1800 N BAYSHORE DR
SUITE 2307
MIAMI, FL 33132 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: NEVES JERUZIA DE OLIVEIRA

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: NEVES JERUZIA, DE OLIVEIRA
Address: 1800 N BAYSHORE DR, SUITE 2307
City-St-Zip: MIAMI, FL 33132 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: NEVES JERUZIA DE OLIVEIRA

P

01/11/2010

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