2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058432

Entity Name: STUDIO ENGINEERING, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 E OAKLAND PARK SUITE# 108 1400 E OAKLAND PARK BLVD. SUITE# 108

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1400 E OAKLAND PARK SUITE# 108 SUITE# 108 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, CARMENZA | RUIZ, CARMENZA | PRESIDE | 5780 SW 18TH STREET | PLANTATION, FL 33317 US | PLANTATION, FL 33317 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: CARMENZA I RUIZ 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUIZ, CARMENZA I

 Address:
 5780 SW 18TH STREET

 City-St-Zip:
 PLANTATION, FL 33317

Title: VP

Name: HOLLMANN, ANDRES M VICEPRE

Address: 1801 NORTH BAYSHORE DRIVE, APT. #903

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: CARMENZA I RUIZ P 01/05/2010