

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080212

FILED
Jan 12, 2012
Secretary of State

Entity Name: STUDIO ONE BRANDON, LLC

Current Principal Place of Business:

459 BRANDON TOWN CENTER
STE. 330
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

14149 WESTFAIR EAST DR.
HOUSTON, TX 77041 US

New Mailing Address:

C/O STUDIO MANAGEMENT INC.
14149 WESTFAIR EAST DR.
HOUSTON, TX 77041 US

FEI Number: 20-5373992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVELETH, BOB
14149 WESTFAIR EAST DR.
HOUSTON, FL 77041 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: STUDIO MANAGEMENT INC
Address: 14149 WESTFAIR EAST DRIVE
City-St-Zip: HOUSTON, TX 77041

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: ROBERT EVELETH

PRES

01/12/2012

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