2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085189

City-St-Zip:

BOCA RATON, FL 33432

Entity Name: 3D ANIMATION STUDIOS, LLC

FILED May 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 716 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 716 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL E. GHOUGASIAN, P.A KARRAM, DAVID A 23200 GLADES ROAD, SUITE 370-W 901 AZALEA STREET BOCA RATON, FL 33431 BOCA RATON, FL 33486 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: DAVID A KARRAM 05/09/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete KARRAM, DAVID A Name: Name: Address: 716 E. PALMETTO PARK ROAD Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KARRAM, DAVID A Name: Address: 716 E. PALMETTO PARK ROAD 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: DAVID A KARRAM P 05/09/2008