

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086816

Entity Name: A.G. ROYCE STUDIO, LLC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

223 N. GUADALUPE  
#558  
SANTA FE, NM 87501

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 100527  
FORT LAUDERDALE, FL 33310

## New Mailing Address:

223 N. GUADALUPE  
#558  
SANTA FE, NM 87501

FEI Number: 20-5542812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANDELL, CRAIG J ESQ.  
C/O MOSKOWITZ MANDELL, SALIM & SIMOWITZ  
800 CORPORATE DRIVE, SUITE 500  
FT. LAUDERDALE, FL 33334 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: GORDON, ALLEN  
Address: P.O. BOX 100527  
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: MGRM ( ) Delete  
Name: GORDON, EDYNE  
Address: P.O. BOX 100527  
City-St-Zip: FORT LAUDERDALE, FL 33310

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALLEN GORDON

MGRM

01/20/2009

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