## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086816

Entity Name: A.G. ROYCE STUDIO, LLC

FILED Jan 28, 2011 Secretary of State

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

7505 MALLARD WAY UNIT H

SANTA FE, NM 87507

Current Mailing Address: New Mailing Address:

7505 MALLARD WAY UNIT H SANTA FE, NM 87507

FEI Number: 20-5542812 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MANDELL, CRAIG J ESQ. C/O MOSKOWITZ MANDELL, SALIM & SIMOWITZ 800 CORPORATE DRIVE, SUITE 500 FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: GORDON, ALLEN

Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

Title: MGRM

Name: GORDON, EDYNE

Address: 7505 MALLARD WAY UNIT H
City-St-Zip: SANTA FE, NM 87507

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: ALLEN GORDON MGRM 01/28/2011