

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092289

FILED
Mar 21, 2007
Secretary of State

Entity Name: RATHER DARK STUDIOS, LLC

Current Principal Place of Business:

538 JOHNSON AVE.
APT. 406
BROOKLYN, NY 11237 US

New Principal Place of Business:

Current Mailing Address:

538 JOHNSON AVE.
APT. 406
BROOKLYN, NY 11237 US

New Mailing Address:

FEI Number: 20-8616290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: MGR () Delete
Name: TONELLI, CARLOS GUSTAVO
Address: 538 JOHNSON AVE. #406
City-St-Zip: BROOKLYN, NY 11237 US

Title: MGR () Delete
Name: DALAHAYE, DEMIAN
Address: 538 JOHNSON AVE. #406
City-St-Zip: BROOKLYN, NY 11237 US

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 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: CARLOS GUSTAVO TONELLI

MGR

03/21/2007

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