

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092289

FILED
May 20, 2008
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 ()
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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MAP BOOKKEEPING SERVICES & MORE, INC
13928 SW 172ND TERR
MIAMI, FL 33177 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: MERCEDES PRIETO

05/20/2008

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: MGRM (X) Change () Addition
Name: TONELLI, CARLOS GUSTAVO
Address: 538 JOHNSON AVE. #406
City-St-Zip: BROOKLYN, NY 11237 US

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: CARLOS GUSTAVO TONELLI

MGR

05/20/2008

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