2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092289

Entity Name: RATHER DARK STUDIOS, LLC

FILED Mar 16, 2011 Secretary of State

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

97 GREEN STREET 23060 SW 155TH AVE LOFT# G32 MIAMI, FL 33172 US

BROOKLYN, NY 11237 US

Current Mailing Address: New Mailing Address:

97 GREEN STREET 23060 SW 155TH AVE LOFT# G32 MIAMI, FL 33172 US

BROOKLYN, NY 11237 US

FEI Number: 20-8616290 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:

MAP BOOKKEEPING SERVICES & MORE, INC 23060 SW 155TH AVE MIAMI, FL 33170 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: MGR

Name: TONELLI, CARLOS GUSTAVO Address: 23060 SW 155TH AVE City-St-Zip: MIAMI, FL 33172 US

Title: MGRM

Name: TONELLI, CARLOS GUSTAVO
Address: 23060 SW 155TH AVE
City-St-Zip: MIAMI, FL 33172 US

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: CARLOS G. TONELLI MGR 03/16/2011