2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116806

Entity Name: PEEKABOO STUDIOS, LLC

FILED Mar 24, 2009 Secretary of State

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

243 SE 37 PLACE HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

11805 SW 206 STREET MIAMI, FL 33177

FEI Number: 61-1487822 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:

ROSARIO, LINNETTE 243 SE 37 PLACE HOMESTEAD, FL 33033 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: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 ROSARIO, LINNETTE
 Name:

 Address:
 243 SE 37 PLACE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33033
 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: LINNETTE ROSARIO P 03/24/2009