

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000012325

FILED
Nov 03, 2008
Secretary of State

Entity Name: RGB STUDIO LLC

Current Principal Place of Business:

420 LINCOLN RD.
SUITE 435
NORTH MIAMI, FL 33139 US

Current Mailing Address:

420 LINCOLN RD.
SUITE 435
NORTH MIAMI, FL 33139 US

FEI Number: 20-8373417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

420 LINCOLN RD.
SUITE 435
MIAMI BEACH, FL 33139 US

New Mailing Address:

420 LINCOLN RD.
SUITE 435
MIAMI BEACH, FL 33139 US

Name and Address of Current Registered Agent:

GROSSMAN, ROBERTO
1800 NE 114TH STREET
APT 1102
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GROSSMAN, ROBERTO
420 LINCOLN ROAD
SUITE 435
MIAMI BEACH, FL 33139 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: ROBERTO GROSSMAN

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSSMAN, ROBERTO
Address: 1800 NE 114TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, ROBERTO
Address: 420 LINCOLN ROAD, SUITE 435
City-St-Zip: MIAMI BEACH, FL 33139 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: ROBERTO GROSSMAN

MR

11/03/2008

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