

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012325

FILED
Sep 16, 2009
Secretary of State

Entity Name: RGB STUDIO LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1451 SOUTH MIAMI AVE.
1901
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

1451 SOUTH MIAMI AVE.
1901
MIAMI, FL 33130 US

FEI Number: 20-8373417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

GROSSMAN, ROBERTO
1451 SOUTH MIAMI AVE.
#1901
MIAMI, FL 33130 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: _____

09/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, ROBERTO
Address: 1451 SOUTH MIAMI AVE. #1901
City-St-Zip: MIAMI, FL 33130 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.

09/16/2009

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