2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012579

Entity Name: STUDIO TWENTY 219 LLC

FILED Apr 29, 2009 Secretary of State

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

2219 NE 2ND AVENUE

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

2219 NE 2ND AVENUE

DELRAY BEACH, FL 33444 US

FEI Number: 20-8431335 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:

FITZGERALD, PAUL S 2219 SEACRÉST BLVD US DELRAY BEACH, FL 33444

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

FITZGERALD, PAUL S Name: Address: 2219 SEACREST BLVD

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM () Delete Name: FITZGERALD, PATRICE F

Address: 2219SEACREST BLVD City-St-Zip: DELRAY BEACH, FL 33444 US ADDITIONS/CHANGES:

Title: (X) Change () Addition

Name: FITZGERALD, PAUL S Address: 2219 SEACREST BLVD City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition

Name: Address: 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: PAUL FITZGERALD 04/29/2009