

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030554

Entity Name: STUDIO 53, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O RICHARD PALADINO, ESQ.
505 SOUTH FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-2038920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
505 S. FLAGLER DRIVE, SUITE 1330
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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 () Delete
Name: ROTHSCHILD, PETER
Address: 118 WEST 22ND STREET
City-St-Zip: NEW YORK CITY, NY 10011

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOUBORG, MARGERET
Address: 15 WEST 53RD STREET
City-St-Zip: NEW YORK CITY, NY 10019

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: MARGARET TOUBORG

MGR

04/23/2009

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