

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030554

FILED  
Feb 16, 2010  
Secretary of State

Entity Name: STUDIO 53, LLC

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

C/O RICHARD PALADINO, ESQ.  
250 SOUTH AUSTRALIAN AVENUE, #601  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

C/O RICHARD PALADINO, ESQ.  
250 SOUTH AUSTRALIAN AVENUE, #601  
WEST PALM BEACH, FL 33401 US

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:

PALADINO, RICHARD  
250 SOUTH AUSTRALIAN AVENUE  
#601  
WEST PALM BEACH, FL 33401 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:

02/16/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/16/2010

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