

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030554

FILED
Feb 16, 2011
Secretary of State

Entity Name: STUDIO 53, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
250 SOUTH AUSTRALIAN AVENUE
#601
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
Name: TOUBORG, MARGARET
Address: 15 WEST 53RD STREET
City-St-Zip: NEW YORK CITY, NY 10019 US

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

02/16/2011

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