

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030554

FILED
Jan 31, 2012
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:

777 S FLAGLER DR
900W
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

777 S FLAGLER DR
900W
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
250 SOUTH AUSTRALIAN AVENUE
#601
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PALADINO, RICHARD
777 S FLAGLER DR
900W
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: MARK BROWN

01/31/2012

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

01/31/2012

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