

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000037389

FILED
Oct 07, 2008
Secretary of State

Entity Name: BELLE MEADE STUDIOS, L.L.C.

Current Principal Place of Business:

9720 SW 16 COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

751NE 75TH STREET
MIAMI, FL 33138

Current Mailing Address:

9720 SW 16 COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

751NE 75TH STREET
MIAMI, FL 33138

FEI Number: 26-0308234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SEWELL, LORNA
9720 SW 16 COURT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

BADILLA, R. M.
751 NE 75TH STREET
MIAMI, FL 33138 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: R. M BADILLA

10/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEWELL, LORNA
Address: 9720 SW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGER, RACHEL
Address: 751 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138

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: RACHEL DUGGER

MGRM

10/07/2008

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