

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000037389

FILED
Feb 14, 2011
Secretary of State

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

Current Principal Place of Business:

751 NE 75TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

751 NE 75TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-0308234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUGGER, ROBERT
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: ROBERT DUGGER

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUGGER, ROBERT
Address: 751 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138

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: ROBERT DUGGER

MGRM

02/14/2011

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