## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000062886

Entity Name: DICOT STUDIO, LLC

City-St-Zip:

FILED Mar 04, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 340 HARBOR DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 260 CRANDON BLVD, SUITE 32 PMB 82 340 HARBOR DRIVE KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 FEI Number: 26-0410660 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATALINA MARTINEZ, MARIA 31 SE 5 STREET **UNIT 2102** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: MGRM ( ) Change (X) Addition MARTINEZ, MARIA C Name: Name: Address: Address: 31 SE 5TH ST. APT 2102 City-St-Zip: City-St-Zip: MIAMI, FL 33131 Title: Title: MGRM ( ) Change (X) Addition ( ) Delete Name: Name: RIO RANCHO CORPORATI, ON Address: Address: 12390 HIGHWAY 70 W.

City-St-Zip:

OKEECHOBEE, FL 34972

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: MARIA CATALINA MARTINEZ MGRM 03/04/2008