

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077991

FILED
Apr 30, 2009
Secretary of State

Entity Name: GREEN MONKEY STUDIO 1, LLC

Current Principal Place of Business:

5734 SUNSET DR.
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5792 SUNSET DR.
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5734 SUNSET DR.
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5792 SUNSET DR.
SOUTH MIAMI, FL 33143 US

FEI Number: 41-2247016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIKHOV, MICHAEL
4108 PALMARITO STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LIKHOV, MICHAEL
5792 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VITRUVIAN VENTURES, INC.
Address: 4108 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITRUVIAN VENTURES, INC.
Address: 5792 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: MICHAEL LIKHOV

MGR

04/30/2009

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