2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081592

Entity Name: ZIBITZ STUDIOZ,LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1609 N. RIVERSIDE DR. 904 1609 N. RIVERSIDE DR. POMPANO BEACH, FL 33062

#904

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1609 N. RIVERSIDE DR. 904 1609 N. RIVERSIDE DR.

POMPANO BEACH, FL 33062 904

POMPANO BEACH, FL 33062

FEI Number: 13-4363255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACDONALD, SYLVANA B MACDONALD, SYLVANA B 5025 WELLINGTON CIRCLE 1609 N. RIVERSIDE DR.

B-67 904 ORLANDO, FL 32839 US POMPANO BEACH, FL 33062 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: 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete (X) Change () Addition MACDONALD, SYLVANA B MACDONALD, SYLVANA B Name: Name:

Address: 5025 WELLINGTON PARK CIRCLE B-67 Address: 1609 N. RIVERSIDE DR. #904 City-St-Zip: ORLANDO, FL 32839 US City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete Title: () Change (X) Addition Name: Name: MACDONALD, DENNIS F Address: Address: 1609 N. RIVERSIDE DR. #904 City-St-Zip: City-St-Zip: POMPANO BEACH, FL 33062 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: SYLVANA B. MACDONALD **MGRM** 03/20/2009