2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092987

Entity Name: PRODIGY27 STUDIOS, LLC

FILED Feb 26, 2008 Secretary of State

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

8209 NW 88TH AVENUE 8255 WEST SUNRISE BLVD.

¹37 175

TAMARAC, FL 33321 US PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

8209 NW 88TH AVENUE 8255 WEST SUNRISE BLVD.

TAMARAC, FL 33321 US PLANTATION, FL 33322 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE INTERNATIONAL, LLC

8209 NW 88TH AVE. #37

8255 W. SUNRISE BLVD

TAMARAC, FL 33321 US 175
PLANTATION, FL 33322 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: YVETTE WHITE 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WHITE, YVETTE
 Name:
 WHITE, YVETTE

 Address:
 8209 NW 88TH AVE. #37
 Address:
 8255 WEST SUNRISE BLVD.

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 PLANTATION, FL 33322 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: YVETTE WHITE MGR 02/26/2008