

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094599

Entity Name: STUDIO CGI, LLC

FILED
Sep 02, 2011
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131

New Mailing Address:

36 IRVING ST
SPENCER, MA 01562

FEI Number: 26-1312132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA, JOHN C
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORALES, LUIS R JR
999 BRICKELL AVENUE
SUITE 700
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: LUIS R. MORALES JR.

09/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, LUIS R JR
Address: 36 IRVING ST
City-St-Zip: SPENCER, MA 01562

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: LUIS R. MORALES JR.

MGR

09/02/2011

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