2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106666

Entity Name: STUDIO ANN LLC

FILED Feb 18, 2010 Secretary of State

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

744 9TH STREET NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

3851 VALENTIA WAY 744 9TH STREET NORTH NAPLES, FL 34119 US NAPLES, FL 34102 US

FEI Number: 26-1277111 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:

FLEISCHMAN, HENRY 3851 VALENTIA WAY NAPLES, FL 34119 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:

Title: MGRM

Name: FLEISCHMAN, ANNA Address: 3851 VALENTIA WAY City-St-Zip: NAPLES, FL 34119 US

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 Statues.

SIGNATURE: ANNA FLEISCHMAN MGRM 02/18/2010