

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125332

FILED
Apr 29, 2011
Secretary of State

Entity Name: HARMONY RIO STUDIOS, LLC

Current Principal Place of Business:

175 S. MCCALL RD
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

455 OCHRE LN
ENGLEWOOD, FL 34223 US

Current Mailing Address:

175 S. MCCALL RD
ENGLEWOOD, FL 34223 US

New Mailing Address:

455 OCHRE LN
ENGLEWOOD, FL 34223 US

FEI Number: 26-1581638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMONY, POIRE R
455 OCHRE LN
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

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: VP
Name: RICE, JASON P
Address: 455 OCHRE LN
City-St-Zip: ENGLEWOOD, FL 34223 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 Statutes.

SIGNATURE: JASON RICE

VP

04/29/2011

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