2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006795

Entity Name: ELEMENTAL STUDIOS, LLC

FILED Sep 08, 2009 Secretary of State

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

1253 S PINE ISLAND RD. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

321 WILSON ST 1253 S. PINE ISLAND RD A204 PLANTATION, FL 33324 US

HOLLYWOOD, FL 33019 US

FEI Number: 32-0233653 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:

OSWALD, SARAH E
321 WILSON ST
4204

OSWALD, SARAH E
1500 SW 57TH AVE
PLANTATION, FL 33317 US

HOLLYWOOD, FL 33019 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: 09/08/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 OSWALD, SARAH E
 Name:
 OSWALD, SARAH E

 Address:
 321 WILSON ST, A204
 Address:
 1500 SW 57TH AVE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:
 PLANTATION, FL 33317 US

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

 Name:
 Name:
 CASPER, CHRISTIANNE

 Address:
 Address:
 1500 SW 57TH AVE

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33317 US

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

 Name:
 Name:
 MOTTOLA, DONNA

 Address:
 Address:
 856 NW 81ST AVE

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33324 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: SARAH E OSWALD MGR 09/08/2009