

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009583

FILED
Apr 27, 2011
Secretary of State

Entity Name: RECORD ROOM STUDIOS, LLC

Current Principal Place of Business:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-1935669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAI-VALENZANO, RENIDA M
14359 MIRAMAR PARKWAY SUITE 340
MIRAMAR, FL 33027 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: MGRM
Name: VALENZANO, MARCELLO A
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: LYON, ANDRE C
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: TAI-VALENZANO, RENIDA M
Address: 14359 MIRAMAR PARKWAY SUITE 340
City-St-Zip: MIRAMAR, FL 33027 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: RENIDA TAI-VALENZANO

MGMR

04/27/2011

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