

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018112

FILED
Apr 29, 2011
Secretary of State

Entity Name: ALIEN INTERLLIGENCE STUDIOS, L.L.C.

Current Principal Place of Business:

100 CORRIDOR ROAD, SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

220 CROSSTERN
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

New Mailing Address:

FEI Number: 26-2013513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FL 32256 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: BOIX, GARY A
Address: 220 CROSSTERN
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GARY A BOIX

MGRM

04/29/2011

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