

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020871

Entity Name: GN STUDIO LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BOULEVARD
1600
MIAMI, FL 33181

New Principal Place of Business:

7580 NE 4TH COURT
102
MIAMI, FL 33138

Current Mailing Address:

11111 BISCAYNE BOULEVARD
1600
MIAMI, FL 33181

New Mailing Address:

7580 NE 4TH COURT
102
MIAMI, FL 33138

FEI Number: 26-2103609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GABALDON, RODRIGO
11111 BISCAYNE BOULEVARD
1600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GABALDON, RODRIGO
4000 TOWERSIDE TERRACE
703
MIAMI, FL 33138 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: RODRIGO GABALDON

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GABALDON, RODRIGO
Address: 4000 TOWERSIDE TERRACE APT 703
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: NADER, WINTER S
Address: 4000 TOWERSIDE TERRACE APT 703
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: GABALDON, JUAN JOSE
Address: 11111 BISCAYNE BLVD APT 1857
City-St-Zip: MIAMI, FL 33181

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: WINTER NADER

MGR

03/04/2011

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