2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068319

Entity Name: B.A.D. H.A.M. STUDIOS, LLC

FILED Jan 05, 2011 Secretary of State

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

1542 MALAGA AVENUE CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1542 MALAGA AVENUE CORAL GABLES, FL 33134 US

FEI Number: 26-2993174 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:

FERNANDEZ, LOURDES M 1542 MALAGA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FERNANDEZ, LOURDES M Address: 1542 MALAGA AVENUE City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM

Name: FERNANDEZ, BENJAMIN
Address: 1542 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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 Statues.

SIGNATURE: LOURDES FERNANDEZ MS. 01/05/2011