

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084676

FILED
Apr 29, 2009
Secretary of State

Entity Name: PT STUDIO, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DR.
A-2149
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR.
A-2149
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1717 NORTH BAYSHORE DR.
A-2149
MIAMI, FL 33132 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: POLYANNE M TAPIA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAPIA, POLYANNE M
Address: 1717 N. BAYSHORE DR., SUITE A-2149
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAPIA, POLYANNE M
Address: 1717 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: POLYANNE M TAPIA

PRES

04/29/2009

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