

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084676

Entity Name: PT STUDIO, LLC

FILED
Apr 20, 2011
Secretary of State

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: 26-3341591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAPIA, POLYANNE M PRES
1717 NORTH BAYSHORE DR.
A-2149
MIAMI, FL 33132 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: TAPIA, POLYANNE M
Address: 1717 NORTH BAYSHORE DR
City-St-Zip: MIAMI, FL 33132

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: POLYANNE M. TAPIA PRES 04/20/2011

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