2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087525

Entity Name: M SQUARED STUDIOS LLC

FILED Apr 29, 2011 Secretary of State

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

3918 W SANTIAGO ST 4302 W SANTIAGO ST TAMPA, FL 33629 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3918 W SANTIAGO ST 4302 W SANTIAGO ST TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 26-3363116 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:

MARTZ, AMY M
3918 W SANTIAGO ST
TAMPA, FL 33629 US

MARTZ, AMY M
4302 W SANTIAGO ST
TAMPA, FL 33629 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARTZ, AMY M Address: 4302 W SANTIAGO ST City-St-Zip: TAMPA, FL 33629

Title: MGRM

 Name:
 MARTZ, MICHAEL H

 Address:
 4302 W SANTIAGO ST

 City-St-Zip:
 TAMPA, FL 33629 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: AMY M MARTZ MGRM 04/29/2011