2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110771

Entity Name: STUDIO 81 LLC

FILED Apr 21, 2010 Secretary of State

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

1271 SW 178TH WAY

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1271 SW 178TH WAY

PEMBROKE PINES, FL 33029 US

FEI Number: 26-3800726 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:

MARTIN, SHELLY K 1271 SW 178TH WAY

PEMBROKE PINES, FL 33029 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:
 MARTIN, SHELLY K

 Address:
 1271 SW 178TH WAY

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: MGRM

Name: RUANO, CARYN M Address: 1271 SW 178TH WAY

City-St-Zip: PEMBROKE PINES, FL 33029 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: SHELLY K. MARTIN MGRM 04/21/2010