2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061857

Entity Name: MELIK STUDIO, LLC

FILED Jan 11, 2010 Secretary of State

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

1111 LINCOLN ROAD SUITE 400

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1111 LINCOLN ROAD 7929 WEST DR., #1003 SUITE 400 7929 WEST DR., #1003 N. BAY VILLAGE, FL 33141

MIAMI BEACH, FL 33139 US

FEI Number: 27-0441034 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:

KASTNER-FIORETTI, CYNTHIA 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 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: KASTNER-FIORETTI, CYNTHIA
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: FIORETTI, CHRISTOPHER
Address: 1111 LINCOLN ROAD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 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: CYNTHIA KASTNER-FIORETTI MGRM 01/11/2010