2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097220

Entity Name: RC'S STUDIO LLC

FILED Apr 21, 2011 Secretary of State

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

222 SOUTH BEACH ROAD 2540, BOUL. DANIEL-JOHNSON, BUREAU 755

HOBE SOUND, FL 33455 LAVÁL, QC H7T 2S3 CA

Current Mailing Address: New Mailing Address:

C/O LARAMEE//800 RENE LEVESQUE WEST, #2220 SUITE 2220, MONTRÉAL, QC H3B 1X9 CA

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: DION, CELINE

Address: 2540, BOUL. DANIEL-JOHNSON, BUREAU 755

City-St-Zip: LAVAL, QC H7T 2S3 CA

Title: MGRM

Name: ANGELIL, RENE

Address: 2540, BOUL. DANIEL-JOHNSON, BUREAU 755

City-St-Zip: LAVAL, QC H7T 2S3

Title: MGR

Name: LAPOINTE, GILLES

Address: 2540, BOUL. DANIEL-JOHNSON, BUREAU 755

City-St-Zip: LAVAL, QC H7T 2S3 CA

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: GILLES LAPOINTE MGR 04/21/2011