

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108815

FILED
Feb 16, 2011
Secretary of State

Entity Name: WET LEOPARD STUDIOS LLC

Current Principal Place of Business:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8223
JUPITER, FL 33468

New Mailing Address:

FEI Number: 27-1315127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: SORENSEN, JAMES
Address: P.O. BOX 8223
City-St-Zip: JUPITER, FL 33468

Title: MGRM
Name: GREENE, MICHAEL
Address: P.O. BOX 8223
City-St-Zip: JUPITER, FL 33468

Title: MGRM
Name: THOMPSON, JASON
Address: P.O. BOX 8223
City-St-Zip: JUPITER, FL 33468

Title: MGRM
Name: BERNARD, AARON
Address: P.O. BOX 8223
City-St-Zip: JUPITER, FL 33468

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: JAMES SORENSEN

MGRM

02/16/2011

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