

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111540

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE YOUNG ACTOR STUDIO, LLC

Current Principal Place of Business:

4511 N. HIMES AVE.
200
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

4511 N. HIMES AVE.
200
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-1345242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, DAVID
111 N. 12TH STREET
1312
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MARTIN, DAVID
1120 E. TWIGGS ST.
332
TAMPA, FL 33614 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: DAVID MARTIN

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, DAVID
Address: 1120 E. TWIGGS ST.
City-St-Zip: TAMPA, FL 33614 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 Statutes.

SIGNATURE: DAVID MARTIN

MR

03/15/2011

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