

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112033

Entity Name: H2W STUDIO, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5523 WEST CYPRESS STREET
SUITE 102
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5523 WEST CYPRESS STREET
SUITE 102
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-1356585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, RICHARD M
5523 W CYPRESS STREET
SUITE 102
TAMPA, FL 33607 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: HAAS, RICHARD M
Address: 5523 W. CYPRESS STREET, SUITE 102
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: WILSON, BRYAN W
Address: 5523 W. CYPRESS STREET, SUITE 102
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: HARRINGTON, JOSEPH W
Address: 5523 W. CYPRESS STREET, SUITE 102
City-St-Zip: TAMPA, FL 33607

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: RICHARD HAAS

MGRM

04/12/2011

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