

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020355

FILED
Apr 19, 2011
Secretary of State

Entity Name: HYPOXI STUDIO ORLANDO LLC

Current Principal Place of Business:

7988 VIA DELLAGIO WAY
STE 203
ORLANDO, FL 32819

New Principal Place of Business:

7988 VIA DELLAGIO WAY
STE 200
ORLANDO, FL 32819

Current Mailing Address:

8102 BELSHIRE DRIVE
ORLANDO, FL 32835

New Mailing Address:

7988 VIA DELLAGIO WAY
STE 200
ORLANDO, FL 32819

FEI Number: 27-1866236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, RODDY
2227 LAKE VILMA DRIVE
ORLANDO, FL 32835 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: MGR
Name: OWEN, ROBIN
Address: 8102 BELSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: OWEN, RODDY
Address: 8102 BELSHIRE DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: PAKENHAM, VICTORIA
Address: HILL HOUSE, CARLTON
City-St-Zip: NEWMARKET, SUFFOLK, ENGLAND, XX

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: RODDY OWEN

MGRM

04/19/2011

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