

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043409

Entity Name: 1ST TAKE STUDIOS LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

453 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

453 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 45-2472261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, MICHAEL J
453 NW 38TH AVE
DEERFIELD BEACH, FL 33442 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: HANSEN, MICHAEL J
Address: 453 NW 38TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR
Name: REYNOLDS, CHRISTOPHER
Address: 453 NW 38TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MICHAEL HANSEN

CEO

04/13/2012

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