2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075764

Entity Name: HD2 STUDIO LLC

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

120 NE 39 ST

MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

120 NE 39 ST

MIAMI, FL 33137 US

FEI Number: 27-3125478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALORI, PETER F 1000 BRICKELL AVENUE 1020

MIAMI, FL 33131 US

HINOJOSA, CAROLA 120 NE 39TH STREET MIAMI, FL 33137 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: CAROLA HINOJOSA 03/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HINOJOSA, CAROLA

 Address:
 120 NE 39 ST

 City-St-Zip:
 MIAMI, FL 33137 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 Statues.

SIGNATURE: CAROLA HINOJOSA MGR 03/01/2011