

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076982

Entity Name: HALO STUDIO, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

2941 BIRCHCREEK DRIVE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

12823 N DALE MABRY HWY
SUITE 13
TAMPA, FL 33618 US

Current Mailing Address:

2941 BIRCHCREEK DRIVE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

12823 N DALE MABRY HWY
SUITE 13
TAMPA, FL 33618 US

FEI Number: 27-3103251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO-ENGLAND, ANA MARIA A
2941 BIRCHCREEK DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

DEL RIO-ENGLAND, ANA MARIA A
4136 EDEN ROCK PLACE
WESLEY CHAPEL, FL 33543 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:

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL RIO-ENGLAND, ANA MARIA A
Address: 4136 EDEN ROCK PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: ANA MARIA A. DEL RIO-ENGLAND

MGR

02/13/2011

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