

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101818

Entity Name: STUDIO M MIAMI L.L.C.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE
1614
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE
1614
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-3565510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZENER, JOSEPH R
2555 COLLINS AVE
1614
MIAMI BEACH, FL 33140 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: MIZENER, JOSEPH R
Address: 2555 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JOSEPH R. MIZENER

MGRM

01/27/2011

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