2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108695

Entity Name: GOLDEN BROTHERS STUDIOS, LLC

FILED Feb 13, 2012 Secretary of State

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

111 E, MONUMENT AVE., STE 401 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

111 E, MONUMENT AVE., STE 401 KISSIMMEE, FL 34741

FEI Number: 27-3705316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARIEL, SANTIAGO A 2404 WOODS EDGE CIR ORLANDO, FL 34743 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTIAGO, ARIEL A
Address: 2404 WOODS EDGE CIR
City-St-Zip: ORLANDO, FL 32817

Title: MGRM

Name: REYES, GIOVANNI I Address: 2105 JESSA DR. City-St-Zip: KISSIMMEE, FL 34743

Title: MRGN

 Name:
 GUADALUPE, BENJAMIN

 Address:
 2493 SHELBY CR

 City-St-Zip:
 KISSIMMEE, FL 34743

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: ARIEL A SANTIAGO MGRM 02/13/2012