2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121148

Entity Name: STUDIO V GALLERY LLC

FILED Feb 16, 2011 Secretary of State

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

333 SOUTH TAMIAMI TRAIL SUITE 298 VENICE, FL 34285

Current Mailing Address: New Mailing Address:

364 COWRY ROAD VENICE, FL 34293

FEI Number: 27-4013985 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:

MILLER, VICTORIA L 364 COWRY ROAD VENICE, FL 34293 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: MILLER, VICTORIA L Address: 364 COWRY ROAD City-St-Zip: VENICE, FL 34293

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: VICTORIA MILLER MNGR 02/16/2011