

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128588

FILED
Mar 28, 2011
Secretary of State

Entity Name: FURTAK INTERNATIONAL STUDIOS LLC.

Current Principal Place of Business:

6230 W. INDIANTOWN RD STE 7-309
JUPITER, FL 33458

New Principal Place of Business:

3881 SW INWOOD PINES LN
PALM CITY, FL 34990 US

Current Mailing Address:

6230 W. INDIANTOWN RD STE 7-309
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-4897963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURTAK, KATHLEEN
6230 W. INDIANTOWN RD STE 7-309
JUPITER, FL 33458 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: FURTAK, KATHLEEN M
Address: 6230 W. INDIANTOWN RD STE 7-309
City-St-Zip: JUPITER, FL 33458

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: KATHLEEN M. FURTAK

MGRM

03/28/2011

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