2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128588

Entity Name: FURTAK INTERNATIONAL STUDIOS LLC.

FILED Mar 29, 2012 Secretary of State

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

3881 SW INWOOD PINES LN PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-4897963 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:

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

FURTAK, KATHLEEN
6230 W. INDIANTOWN RD STE
STE 7-309
JUPITER, FL 33458 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: 03/29/2012

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 Statues.

SIGNATURE: KATHLEEN M FURTAK MGRM 03/29/2012