2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054934

Entity Name: OPTIMAL APERTURE STUDIOS, LLC

FILED Apr 07, 2012 Secretary of State

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

13762 W STATE ROAD 84 STE 65

FORT LAUDERDALE, FL 33325 US

Current Mailing Address: New Mailing Address:

13762 W STATE ROAD 84 STE 65

FORT LAUDERDALE, FL 33325 US

FEI Number: 45-2183172 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:

BROWN, KIM-MARTIN M 13762 W STATE ROAD 84 STE 65

FORT LAUDERDALE, FL 33325 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:
 BROWN, KIM-MARTIN M

 Address:
 13762 W STATE ROAD 84

 City-St-Zip:
 STE 65, FL 33325 US

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: KIM-MARTIN BROWN MGRM 04/07/2012