

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064885

Entity Name: LISA MIA STUDIOS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2235 CENTRAL AVE.
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

PO BOX 12242
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 27-3255429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRANTE, LISA
2235 CENTRAL AVE.
ST. PETERSBURG, FL 33713 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: FERRANTE, LISA
Address: 2235 CENTRAL AVE.
City-St-Zip: ST. PETERSBURG, FL 33713

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: LISA FERRANTE

MGRM

04/27/2012

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