

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000089060

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** SURREALIMAGINE STUDIOS LLC

**Current Principal Place of Business:**

12605 NW 115 AVE  
B-101  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

12605 NW 115 AVE  
B-101  
MEDLEY, FL 33178

**New Mailing Address:**

**FEI Number:** 45-2898547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VILA, ERNESTO A  
888 BISCAYNE BLVD  
3312  
MIAMI, FL 33132 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:** VILA, ERNESTO A  
**Address:** 888 BISCAYNE BLVD APT 3312  
**City-St-Zip:** MIAMI, FL 33132

**Title:** MGRM  
**Name:** FRANCO, HELMUT A  
**Address:** 12605 NW 115 AVE B 101  
**City-St-Zip:** MEDLEY, FL 33178

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:** ERNESTO VILA

PRES

02/07/2012

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