

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001867

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** POWER STUDIOS MIAMI, L.L.C.

**Current Principal Place of Business:**

3701 NORTHEAST 2ND AVENUE  
MIAMI, FL

**New Principal Place of Business:**

**Current Mailing Address:**

3701 NORTHEAST 2ND AVENUE  
MIAMI, FL

**New Mailing Address:**

FEI Number: 65-0863752

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KAHN, DONALD J  
317 71ST STREET  
MIAMI BEACH, FL 33141 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: POWER, ROSS  
Address: 3701 NORTHEAST 2ND AVENUE  
City-St-Zip: MIAMI, FL

Title: MGRM  
Name: WALLACK, DAVID  
Address: 3701 NORTHEAST 2ND AVENUE  
City-St-Zip: MIAMI, FL

Title: MGR  
Name: FRANCIS, GREGG  
Address: 3701 NORTHEAST 2ND AVENUE  
City-St-Zip: MIAMI, FL

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: GREGG FRANCIS

CFO

04/22/2010

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