2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002464

Entity Name: MELODICA STUDIO, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 995 N. MIAMI BEACH BLVD. #145 N. MIAMI BEACH, FL 33162 **Current Mailing Address: New Mailing Address:** 18970 NE 2 AVE #207 N. MIAMI BEACH, FL 33179 FEI Number: 11-3744183 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: PRUDHOMME, WISLENE 18970 N.E. 2 AVE #207 MIAMI, FL 33179 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PRUDHOMME, WISLENE Name: Name: Address: 18970 N.E. 2 AVE #207 Address:

Title: MGRM () Delete

MIAMI, FL 33179

City-St-Zip:

 Name:
 PRUDHOMME, NICKENSON

 Address:
 18970 NE 2 AVE #207

 City-St-Zip:
 MIAMI, FL 33179

Title: Name: Address: City-St-Zip:

City-St-Zip:

() Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WISLENE PRUDHOMME MGRM 04/30/2008