2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004269

Entity Name: DONER STUDIO LLC

FILED May 08, 2009 Secretary of State

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

94 MERCER STREET, 2ND FLOOR 94 MERCER STREET

NEW YORK, NY 10012 2ND FLOOR

NEW YORK, NY 10012 US

Current Mailing Address: New Mailing Address:

94 MERCER STREET, 2ND FLOOR 94 MERCER STREET

NEW YORK, NY 10012 2ND FLOOR

NEW YORK, NY 10012 US

FEI Number: 20-1012021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

AKA FREED, STEPHANIE 2288 SUNSET DRIVE, ,SUNSET ISLAND #3 MIAMI BEACH, FL 33140 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: DONER, FREDERICK Name: DONER, FREDERICK

Address: 94 MERCER STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012

Address: 94 MERCER STREET - 2ND FLOOR
City-St-Zip: NEW YORK, NY 10012 US

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: FREDERICK DONER MGRM 05/08/2009