## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002752

Entity Name: STUDIOS MIAMI BEACH, LLC

FILED Apr 24, 2012 Secretary of State

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

1329 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1329 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 45-2797057 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:

ALEXANDRA L. DEAS, P.A. 11 ISLAND AVENUE, #2108 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

 Title:
 MGRM

 Name:
 HARARI, ERIC

 Address:
 1329 ALTON ROAD

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ERIC HARARI CEO 04/24/2012