

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039813

Entity Name: LITTLE RIVER STUDIOS, INC.

FILED
Sep 13, 2005
Secretary of State

Current Principal Place of Business:

423 NE 23RD ST.
MIAMI, FL 33137

New Principal Place of Business:

300 NE 71ST ST.
MIAMI, FL 33138

Current Mailing Address:

423 NE 23RD ST.
MIAMI, FL 33137

New Mailing Address:

300 NE 71ST ST.
MIAMI, FL 33138

FEI Number: 65-1006979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENTS PARK PROPERTY, INC
423 NE 23RD ST.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

REGENTS PARK PROPERTY, INC
300 NE 71ST ST.
MIAMI, FL 33138 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

09/13/2005

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KAUDERER, MALLORY
Address: 423 NE 23RD ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KAUDERER, MALLORY
Address: 300 NE 71ST ST.
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALLORY KAUDERER

Electronic Signature of Signing Officer or Director

PS

09/13/2005

Date