

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111161

Entity Name: L.L.O STUDIO, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL AVENUE  
1609  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVENUE  
1609  
MIAMI, FL 33131

## New Principal Place of Business:

801 BRICKELL KEY BLVD  
1609  
MIAMI, FL 33131

## New Mailing Address:

801 BRICKELL KEY BLVD  
1609  
MIAMI, FL 33131

FEI Number: 80-0031410

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, LOURDES  
801 BRICKELL AVENUE  
1609  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

LOPEZ, LOURDES  
801 BRICKELL KEY BLVD  
1609  
MIAMI, FL 33131 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOPEZ, LOURDES  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MAIER, WERNER  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PEREZ, MARCOS  
Address: 801 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LOPEZ, LOURDES  
Address: 801 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: MAIER, WERNER  
Address: 801 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: PEREZ, MARCOS  
Address: 801 BRICKELL KEY BLVD  
City-St-Zip: MIAMI, FL 33131

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: LOURDES LOPEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date