

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058519

FILED  
Aug 09, 2011  
Secretary of State

Entity Name: STUDIO MIAMI INC.

## Current Principal Place of Business:

445 N ROSSMORE AVE STE 410  
LOS ANGELES, CA 90004 US

## New Principal Place of Business:

445 N ROSSMORE AVE  
SUITE 410  
LOS ANGELES, CA 90004 US

## Current Mailing Address:

445 N ROSSMORE AVE  
LOS ANGELES, CA 90004

## New Mailing Address:

445 N ROSSMORE AVE  
SUITE 410  
LOS ANGELES, CA 90004

FEI Number: 45-2821776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RILEY, MICHAEL  
242 ALGIERS AVE  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: P  
Name: ROSEN, BARRY  
Address: 3201 NE 183RD STREET, SUITE 2208  
City-St-Zip: AVENTURA, FL 33160 US

Title: CHS  
Name: RILEY, MICHAEL  
Address: 445 N ROSSMORE AVE STE 410  
City-St-Zip: LOS ANGELES, CA 90004 US

Title: VP  
Name: RILEY, CONOR  
Address: 445 N ROSSMORE AVE STE 410  
City-St-Zip: LOS ANGELES, CA 90004 US

I hereby 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 all other like empowered.

SIGNATURE: CONOR RILEY

VP

08/09/2011

Electronic Signature of Signing Officer or Director

Date