2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011177

Entity Name: HEARTWORKS STUDIOS, LLC

Current Principal Place of Business:

3300 UNIVERSITY BOULEVARD SUITE 218 WINTER PARK, FL 32792

Current Mailing Address:

3300 UNIVERSITY BOULEVARD SUITE 218 WINTER PARK, FL 32792

FEI Number: 59-3678553

Name and Address of Current Registered Agent:

HEEKIN, JAMES F 215 N. EOLA DRIVE ORLANDO, FL 32801 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

Authorized Person(s) Detail :

TitleMGRNamePHELPS, ESTHERAddress3300 UNIVERSITY BOULEVARDCity-State-Zip:WINTER PARK FL 32792

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER PHELPS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 20, 2014 Secretary of State CC6597393342

Certificate of Status Desired: No

Date