

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023547

FILED
Jul 13, 2005
Secretary of State

Entity Name: BEANOVISION PRODUCTIONS LTD. CO.

Current Principal Place of Business:

875 N.W. 13TH STREET
407
BOCA RATON, FL 33486

New Principal Place of Business:

139 NW 11TH STREET
407
BOCA RATON, FL 33432

Current Mailing Address:

875 N.W. 13TH STREET
407
BOCA RATON, FL 33486

New Mailing Address:

139 NW 11TH STREET
BOCA RATON, FL 33432

FEI Number: 58-9013638 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BONOMO, BERNARD D
875 N.W. 13TH STREET
407
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BONOMO, BERNARD D
6807 NEWPORT LAKE CIRCLE
BOCA RATON, FL 33496 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: BERNARD BONOMO

07/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONOMO, BERNARD D
Address: 875 N.W. 13TH STREET #407
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONOMO, BERNARD D
Address: 6807 NEWPORT LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

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 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 Statutes.

SIGNATURE: BERNARD BONOMO

MGR

07/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date