

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023547

FILED
Jul 06, 2007
Secretary of State

Entity Name: BEANOVISION PRODUCTIONS LTD. CO.

Current Principal Place of Business:

139 NW 11TH STREET
407
BOCA RATON, FL 33432

New Principal Place of Business:

855 NW 17TH AVE
B
DELRAY BEACH, FL 33445

Current Mailing Address:

139 NW 11TH STREET
BOCA RATON, FL 33432

New Mailing Address:

855 NW 17TH AVE
B
DELRAY BEACH, FL 33445

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
234 NE 3RD STREET, #1901
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BONOMO, BERNARD D
935 EUCLID AVE
3
MIAMI BEACH, FL 33139 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: _____

07/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONOMO, BERNARD D
Address: 935 EUCLID AVE APT# 3
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

CEO

07/06/2007

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