

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021950

FILED
Mar 04, 2010
Secretary of State

Entity Name: OFFICIAL STATUS PRODUCTIONS, LLC

Current Principal Place of Business:

20803 BISCAYNE BLVD
101
AVENTURA, FL 33180 US

Current Mailing Address:

20803 BISCAYNE BLVD
101
AVENTURA, FL 33180 US

New Principal Place of Business:

20803 BISCAYNE BLVD
204
AVENTURA, FL 33180 US

New Mailing Address:

20803 BISCAYNE BLVD
204
AVENTURA, FL 33180 US

FEI Number: 26-0438911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSZTEIN, ADAM J
20803 BISCAYNE BLVD
101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BURSZTEIN, ADAM J
20803 BISCAYNE BLVD
204
AVENTURA, FL 33180 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: ADAM BURSZTEIN

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ZEFERIAH
Address: 20803 BISCAYNE BLVD SUITE 204
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: GUILLEMI, MAGDIEL
Address: 20803 BISCAYNE BLVD SUITE 204
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BURSZTEIN, ADAM J
Address: 20803 BISCAYNE BLVD SUITE 204
City-St-Zip: AVENTURA, FL 33180 FL

I hereby 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: ADAM BUTSZTEIN

MM

03/04/2010

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