

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024157

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRU VISION ENTERTAINMENT LLC

Current Principal Place of Business:

20652 SW 114TH AVENUE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20652 SW 114TH AVENUE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 42-1724701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

WILLIAM, CHASE A MGRM
20652 SW 114TH AVENUE
MIAMI, FL 33189 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: WILLIAM A CHASE

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHASE, WILLIAM A
Address: 20652 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM A CHASE

MGRM

04/30/2008

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