

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024157

**FILED
Apr 30, 2009
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:

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

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: CHASE, STEPHANIE
Address: 20652 SW 114TH AVENUE
City-St-Zip: MIAMI, FL 33189

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 CHASE

MGRM

04/30/2009

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