

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088904

**FILED**  
**Feb 24, 2009**  
**Secretary of State**

**Entity Name:** CESARE SALERNO PRODUCTION LLC

**Current Principal Place of Business:**

6950 NW 186TH STREET  
510  
MIAMI, FL 33015 US

**New Principal Place of Business:**

6950 NW 186TH STREET  
2-510  
MIAMI, FL 33015 US

**Current Mailing Address:**

6950 NW 186TH STREET  
510  
MIAMI, FL 33015 US

**New Mailing Address:**

6950 NW 186TH STREET  
2-510  
MIAMI, FL 33015 US

FEI Number: 26-0811435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIAKOMO CESARE SALERNO  
6950 NW 186 ST APT. 510  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

GIAKOMO CESARE SALERNO  
6950 NW 186 ST APT. 2-510  
MIAMI, FL 33015 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: GIAKOMO C SALERNO

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SALERNO, GIAKOMO C  
Address: 6950 NW 186 STREET STE. 510  
City-St-Zip: MIAMI, FL 33015 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SALERNO, GIAKOMO C  
Address: 6950 NW 186 STREET STE. 2-510  
City-St-Zip: MIAMI, FL 33015 US

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: CESARE C. SALERNO

MGRM

02/24/2009

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