

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107649

FILED
Apr 28, 2009
Secretary of State

Entity Name: SHEIR PRODUCTIONS LLC

Current Principal Place of Business:

2801 NE 183 STREET #1402
AVENUTRA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2801 NE 183 ST #1402
AVENUTRA, FL 33160

New Mailing Address:

2801 NE 183 STREET #1402
AVENUTRA, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIR, DANIEL
2801 NE 183 STREET #1402
AVENTURA, FL 33160 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: PD () Delete
Name: SHEIR, DANIEL
Address: 2801 NE 183 ST #1402
City-St-Zip: AVENTURA, FL 33160

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: DANIEL SHEIR

PD

04/28/2009

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