

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115089

Entity Name: MEC PRODUCTIONS, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2511 ARBOR DR
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2440 WILTON DRIVE
B
WILTON MANORS, FL 33305

Current Mailing Address:

2511 ARBOR DR
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3932010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ
2255 WILTON DR
WILTON MANORS, FL 33305 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: MGR () Delete
Name: CAREAGA, MARIO
Address: 2511 ARBOR DR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR () Delete
Name: DEAN, DENNIS
Address: 4601 NE 2ND TERRACE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

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

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: MARIO CAREAGA

MGR

04/15/2009

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