

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003056

FILED
May 03, 2010
Secretary of State

Entity Name: ALLMEDIAPRODUCTION LLC

Current Principal Place of Business:

5801 BENJAMIN CENTER DRIVE, SUITE 110
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5801 BENJAMIN CENTER DRIVE, SUITE 110
TAMPA, FL 33634

New Mailing Address:

14901 GLASGOW CT.
TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MESZAROS, MICHAEL A
Address: 14901 GLASGOW CT
City-St-Zip: TAMPA, FL 33624

Title: S
Name: MESZAROS, MICHAEL A
Address: 14901 GLASGOW CT.
City-St-Zip: TAMPA, FL 33624

I hereby 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: MICHAEL A MESZAROS

MGR

05/03/2010

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