

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042667

Entity Name: W & A PRODUCTIONS, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

550 OCEAN DRIVE, UNIT 7H
KEY BISCAYNE, FL 33149

New Principal Place of Business:

550 OCEAN DRIVE
7H
KEY BISCAYNE, FL 33149

Current Mailing Address:

550 OCEAN DRIVE, UNIT 7H
KEY BISCAYNE, FL 33149

New Mailing Address:

550 OCEAN DRIVE
7H
KEY BISCAYNE, FL 33149

FEI Number: 20-1093049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WOODMAN, GABRIELA MS
Address: 550 OCEAN DRIVE, UNIT 7H
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GABRIELA WOODMAN

MGR

04/04/2005

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