

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053985

FILED
Apr 15, 2009
Secretary of State

Entity Name: LIFTING VISIONS STUDIOS, LLC

Current Principal Place of Business:

8245 NW 8TH PLACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD. #724
POMPANO BEACH, FL 33062

New Mailing Address:

8245 NW 8TH PLACE
PLANTATION, FL 33324

FEI Number: 26-4675213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHILIPPI, GUY
8245 NW 8TH PLACE
PLANTATION, FL 33324 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: QUALITY VIDEO PRODUCTION, INC.
Address: 8245 NW 8TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR (X) Delete
Name: BLACK DIAMOND CAPITAL, LLC
Address: 2638 E ATLANTIC BLVD. #744
City-St-Zip: POMPANO BEACH, FL 33062

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: GUY PHILIPPI

MGR

04/15/2009

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