## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

## May 01, 2008 8:00 am Secretary of State **DOCUMENT # L01000003401** 1. Entity Name 05-01-2008 90034 005 \*\*\*138.75 TIME CODE PRODUCTIONS LLC Principal Place of Business Mailing Address 3350 GRIFFIN ROAD 3350 GRIFFIN ROAD FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 20855 NE 16th Ave. 20855 NE 16th Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 CR2E083 (12/06) Unit C16 Unit C16 Applied For City & State 4. FEI Number City & State 65-1080009 North Miami Beach, FL North Miami Beach, FL Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 33179 33179 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Geller, Jeffrey M. JABILES, DAPHNA Street Address (P.O. Box Number is Not Acceptable) 20855 NE 16th Ave. 9350 GRIFFIN ROAD FORT LAUDERDALE, FL: 33312 Unit C16 City North Miami Beach 8. The above named entity submits this state of the the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Jeffrey M. Geller SIGNATURE Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) and title it applicable Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MORM MGRM Change X Addition TITLE TITLE X Delete JABILES: DAPHNA NAME Geller, Jeffrey M. NAME 20855 NE 16th Ave., Unit C16 STREET ADDRESS STREET ADDRESS 9350 GRIFFIN ROAD FORT LAUDERDALE, FL 99912 CITY-ST-ZIP North Miami Beach, FL CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-79 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyeered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, MANAGER, OR AU

RIZED REPRESENTATIVE

FILED

305-770-4488

Daytime Phone 4