

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000003401

FILED
Jun 25, 2009
Secretary of State**Entity Name:** TIME CODE PRODUCTIONS LLC**Current Principal Place of Business:**20855 NE 16TH AVE
UNIT C16
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**20855 NE 16TH AVE
UNIT C16
MIAMI, FL 33179**New Mailing Address:****FEI Number:** 65-1080009**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALLER, JEFFREY M
20855 NE 16TH AVE UNIT C16
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**LEKACH, ILIA
20855 NE 16TH AVE UNIT C16
MIAMI, FL 33179 US

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: ILIA LEKACH

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: GELLER, JEFFREY M
Address: 20855 NE 16THAVE UNIT C16
City-St-Zip: MIAMI, FL 33179**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ADRENALINA
Address: 20855 NE 16THAVE UNIT C16
City-St-Zip: MIAMI, FL 33179

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: ILIA LEKACH

CEO

06/25/2009

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