

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003401

FILED
Apr 26, 2010
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:

137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

20855 NE 16TH AVE
UNIT C16
MIAMI, FL 33179

New Mailing Address:

PO BOX 1740
HALLANDALE BEACH, FL 33008

FEI Number: 65-1080009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEKACH, ILIA
20855 NE 16TH AVE UNIT C16
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LEKACH, ILIA
137 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160 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

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADRENALINA
Address: PO BOX 1740
City-St-Zip: HALLANDALE BEACH, FL 33008

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: ILIA LEKACH

CEO

04/26/2010

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