2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L03000016667

Entity Name: SAVOY ENTERTAINMENT PRODUCTIONS, L.L.C.

Current Principal Place of Business:

3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 US

New Principal Place of Business:

1650 SOUTH BRADLEY PLACE
SUITE 613
PALM BEACH, FL 33480 US

Current Mailing Address:

3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 US

New Mailing Address:

1650 SOUTH BRADLEY PLACE
SUITE 613
PALM BEACH, FL 33480 US

FEI Number: 73-1674172 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SYLVIA, SMITH
3000 SOUTH OCEAN BLVD
SUITE 503
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SYLVIA, SMITH
1650 SOUTH BRADLEY PLACE
SUITE 613
PALM BEACH, FL 33480 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: 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SMITH, SYLVIA
Address: 3000 SOUTH OCEAN BLVD SUITE 503
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SMITH, SYLVIA
Address: 1650 SOUTH BRADLEY PLACE, SUITE 613
City-St-Zip: PALM BEACH, FL 33480 US

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: SYLVIA SMITH MGRM 03/26/2009

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