

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016667

FILED
Jun 16, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

550 OKEECHOBEE BLVD
SUITE LPH06
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

550 OKEECHOBEE BLVD
SUITE LPH06
WEST PALM BEACH, FL 33401 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
1650 SOUTH BRADLEY PLACE
SUITE 613
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SYLVIA, SMITH
550 OKEECHOBEE BLVD
SUITE LPH06
WEST PALM BEACH, FL 33401 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:

06/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, SYLVIA
Address: 550 OKEECHOBEE BLVD SUITE LPH06
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SYLVIA SMITH

MGRM

06/16/2010

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