

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021720

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: OUR WORLD PRODUCTIONS LLC

## Current Principal Place of Business:

1300 LINCOLN ROAD  
1006  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1300 LINCOLN ROAD  
1006  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 20-0044476      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANCO, FRANK  
1300 LINCOLN ROAD  
1006  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POLANCO, FRANK  
Address: 1300 LINCOLN ROAD 1006  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM ( ) Delete  
Name: VESSILLO, ANTHONY J JR  
Address: 4501 NW 11TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: VESSILLO, ANTHONY J JR  
Address: 4501 NW 11TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK POLANCO

MGR

01/09/2006

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