

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021720

FILED
Apr 08, 2009
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: 11-3698609

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

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: FRANK POLANCO

MGR

04/08/2009

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