

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021720

FILED
May 11, 2010
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POLANCO, FRANK
1300 LINCOLN ROAD
1006
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: VESSILLO, ANTHONY J JR
Address: 4501 NW 11TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 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: FRANK POLANCO

MGR

05/11/2010

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