

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022050

FILED
Jun 23, 2009
Secretary of State

Entity Name: REVOLUTION ENTERTAINMENT DESIGN DEVELOPMENT, LLC

Current Principal Place of Business:

19501 BISCAYNE BLVD
SUITE 1709
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

795 LAKEVIEW DR
MIAMI BEACH, FL 33140

New Mailing Address:

19501 BISCAYNE BLVD
SUITE 1709
AVENTURA, FL 33180

FEI Number: 20-1652072 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:

TRANSCORPORATE SERVICES INC.
269 GIRALDA AVE., STE. 201
CORAL GABLES, FL 33134 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: HIRSCH, DOUGLAS
Address: 120 NE 27TH ST, STE 100
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: HIRSCH, PATRICIA
Address: 120 NE 27TH ST, STE 100
City-St-Zip: MIAMI, FL 33137

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: DOUG HIRSCH

MGRM

06/23/2009

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