

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010446

FILED
Feb 05, 2010
Secretary of State

Entity Name: REEL PERFORMANCE MANAGEMENT, LLC

Current Principal Place of Business:

4850 SW 52 CT
DAVIE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4850 SW 52 CT
DAVIE, FL 33312

New Mailing Address:

FEI Number: 68-0661224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ
ZEBERSKY & PAYNE, LLP
4000 HOLLYWOOD BLVD, STE 675-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAYNE, TODD S
4000 HOLLYWOOD BLVD.
675-SOUTH
HOLLYWOOD, FL 33021 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: TODD S. PAYNE

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAYNE, TODD S
Address: 4000 HOLLYWOOD BLVD STE 675-SOUTH
City-St-Zip: HOLLYWOOD, FL 33021

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: TODD S. PAYNE

MGRM

02/05/2010

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