

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045859

Entity Name: DVD PROJECT LLC

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811

New Principal Place of Business:

2452 PROVENCE COURT
WESTON, FL 33327

Current Mailing Address:

14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811

New Mailing Address:

2452 PROVENCE COURT
WESTON, FL 33327

FEI Number: 20-1285323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLONOMOS, BEN
14620 NW 60TH AVE.
MIAMI LAKES, FL 330142811 US

Name and Address of New Registered Agent:

COLONOMOS, BEN
2452 PROVENCE COURT
WESTON, FL 33327 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:

03/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: COLONOMOS, BEN
Address: 14620 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 330142811

Title: MGR () Delete
Name: LEWIN, DAVID A
Address: 14620 NW 60TH AVE.
City-St-Zip: MIAMI LAKES, FL 330142811

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: COLONOMOS, BEN
Address: 2452 PROVENCE COURT
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: LEWIN, DAVID A
Address: 2452 PROVENCE COURT
City-St-Zip: WESTON, FL 33327

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: BEN COLONOMOS

MR

03/09/2008

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