

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045859

FILED
Apr 20, 2012
Secretary of State

Entity Name: DVD PROJECT LLC

Current Principal Place of Business:

2452 PROVENCE COURT
WESTON, FL 33327

New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
UNIT 304
PLANTATION, FL 33324

Current Mailing Address:

2452 PROVENCE COURT
WESTON, FL 33327

New Mailing Address:

300 SOUTH PINE ISLAND ROAD
UNIT 304
PLANTATION, FL 33324

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
2452 PROVENCE COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

COLONOMOS, BEN
300 SOUTH PINE ISLAND ROAD, UNIT 304
UNIT 304
PLANTATION, FL 33324 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: COLONOMOS, BEN
Address: 300 SOUTH PINE ISLAND ROAD, UNIT 304
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: LEWIN, DAVID A
Address: 300 SOUTH PINE ISLAND ROAD, UNIT 304
City-St-Zip: PLANTATION, FL 33324

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: BEN COLONOMOS

MGRM

04/20/2012

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