

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058755

FILED
Jun 29, 2009
Secretary of State

Entity Name: BLUE MARIA PRODUCTIONS LLC

Current Principal Place of Business:

9035 SW 96TH ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9035 SW 96TH ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2264829 **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:

POLSTEIN, JASON
9035 SW 96TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POLSTEIN, JASON J JASON P
9035 SW 96TH ST
MIAMI, FL 33176 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: JASON POLSTEIN

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLSTEIN, JASON
Address: 9035 SW 96TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLSTEIN, JASON J JASON P
Address: 9035 SW 96TH ST
City-St-Zip: MIAMI, FL 33176

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: JASON POLSTEIN

MGRM

06/29/2009

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