

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060045

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTH FLORIDA PRODUCTIONS SERVICES, LLC

Current Principal Place of Business:

16491 SW 98 TERR.
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

16491 SW 98 TERR.
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 13-4285858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, SEBASTIAN A
16491 SW 98 TERR
MIAMI, FL 33196 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: P () Delete
Name: GALVEZ, SEBASTIAN A
Address: 16491 SW 98 TERR.
City-St-Zip: MIAMI, FL 33196 US

Title: CEO (X) Delete
Name: GALVEZ, JUAN A
Address: 16491 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: COO (X) Delete
Name: GALVEZ, CHRISTIAN A
Address: 20590 SW 123 COURT
City-St-Zip: MIAMI, FL 33177

Title: CFO (X) Delete
Name: SANCHEZ-GALVEZ, LILIANA C
Address: 5396 MENDOZA STREET
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEBASTIAN GALVEZ

P

04/30/2009

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