

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020213

FILED
Apr 29, 2009
Secretary of State

Entity Name: MONSTRO VISIONARY ENTERTAINMENT, LLC

Current Principal Place of Business:

5038 S. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 292871
FORT LAUDERDALE, FL 33329

New Mailing Address:

5038 S. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328

FEI Number: 20-1916389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, STEVEN
5038 S. UNIVERSITY DRIVE
FORT LAUDERDALE, FL 33328 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: MGR () Delete
Name: ALTMAN, STEVEN
Address: 5038 SOUTH UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: SEC () Delete
Name: MCWILLIAMS, THOMAS
Address: WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: STEVEN ALTMAN

MGR

04/29/2009

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