

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079340

Entity Name: FOUR PRODUCTION, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

825 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Principal Place of Business:

2356 W 78TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

825 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 16-1729568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYON, JAMES B ESQ
3300 UNIVERSITY DRIVE
802
CORAL SPRINGS, FL 33065 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: AWALE, AHMAD
Address: 825 WEST HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGR (X) Delete
Name: SCALA, GERALD A
Address: 5910 NW 63RD WAY
City-St-Zip: PARKLAND, FL 33067 US

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: AHMAD AWALE

MGR

02/05/2009

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