

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000079756

Entity Name: V3 PRODUCTIONS, LLC

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7900 NW 27 AVENUE, SUITE D-3  
MIAMI, FL 33147

**New Principal Place of Business:**

7751 NW 27 AVENUE  
MIAMI, FL 33147

**Current Mailing Address:**

P.O. BOX 143346  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 13-4310041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANLEY, ALBERT V III  
7900 NW 27 AVENUE, SUITE D-3  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

HANLEY, ALBERT V III  
7751 NW 27 AVENUE  
MIAMI, FL 33147 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:

04/15/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HANLEY, ALBERT V III  
Address: 7751 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

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: ALBERT V HANLEY III

MRGM

04/15/2010

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