

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009018

FILED
May 01, 2009
Secretary of State

Entity Name: SERIOUS PUBLICITY COMPANY, LLC.

Current Principal Place of Business:

17970 N E 31ST COURT
APT 4207
ADVENTURA, FL 33160

New Principal Place of Business:

17970 N E 31ST COURT
APT 4207
AVENTURA, FL 33160

Current Mailing Address:

48 S. NEW YORK RD.
B-8
SMITHVILLE, NJ 08205

New Mailing Address:

FEI Number: 02-0766089 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:

JERKINS, FRED JR.
17970 N E 31ST COURT
APT 4207
ADVENTURA, FL 33160 US

Name and Address of New Registered Agent:

JERKINS, FRED JR.
17970 N E 31ST COURT
APT 4207
AVENTURA, FL 33160 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JERKINS, FRED JR.
Address: 17970 N E 31ST COURT APT 4207
City-St-Zip: ADVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JERKINS, FRED JR.
Address: 17970 N E 31ST COURT APT 4207
City-St-Zip: AVENTURA, FL 33160

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: FRED JERKINS JR

MGRM

05/01/2009

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