2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009172

Entity Name: BROADCAST PRODUCTIONS, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7311 NW 12TH ST., STE. 29 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8181 NW 14 ST SUITE 250 MIAMI, FL 33126

FEI Number: 55-0913614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 SAMANEZ, RICARDO
 SAMANEZ, RICARDO

 8181 NW 14 ST STE 250
 8181 NW 14 ST STE 250

 MIAMI, FL 33178
 US

 MIAMI, FL 33126
 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: RICARDO SAMANEZ 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CFO () Delete Title: () Change () Addition

 Name:
 SAMANEZ, RICARDO
 Name:

 Address:
 7311 NW 12TH ST., STE. 29
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 VALDERRAMA, JOSE
 Name:

 Address:
 7311 NW 12TH ST., STE. 29
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 PFLUCKER, KÜRT
 Name:

 Address:
 7311 NW 12TH ST., STE. 29
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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: RICARDO SAMANEZ CFO 03/10/2009