

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: BOARD UP PRODUCTIONS, LLC

Current Principal Place of Business:

9800 SW 71 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

9800 SW 71 AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

9800 SW 71 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-4373528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRAUSS, ALAN
9800 SW 71 AVENUE
MIAMI, FL 33156 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: MM
Name: STRAUSS, JONATHAN M
Address: 9800 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

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: JONATHAN STRAUSS MM 01/04/2011

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