

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018912

FILED
Apr 25, 2008
Secretary of State

Entity Name: ROYAL PRODUCTIONS L.L.C.

Current Principal Place of Business:

2580 N POWERLINE RD
601
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3821 N.W. 23RD PLACE
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 75-3214205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERENFANT, ANDY I
199 N.W. 62 STREET
MIAMI, FL 33150 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: P () Delete
Name: CHERENFANT, JOAN T
Address: 3821 N.W. 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: CHERENFANT, ANDY I
Address: 3821 N.W. 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066

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: JOAN CHERENFANT

P

04/25/2008

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