

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019522

FILED
Apr 14, 2009
Secretary of State

Entity Name: DAK VIDEO PRODUCTIONS, L.L.C.

Current Principal Place of Business:

11720 TIMBERS WAY
BOCA RATON, FL

New Principal Place of Business:

11720 TIMBERS WAY
BOCA RATON, FL 33428

Current Mailing Address:

11720 TIMBERS WAY
BOCA RATON, FL

New Mailing Address:

11720 TIMBERS WAY
BOCA RATON, FL 33428

FEI Number: 20-4369221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENMAN, LARRY C C.P.A.
LARRY C. ROSENMAN C.P.A., P.A.
12340 ST. SIMON DRIVE
BOCA RATON, FL 33428 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: MGRM () Delete
Name: MARKMAN, BRETT
Address: 11720 TIMBERS WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

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: BRETT MARKMAN

MGRM

04/14/2009

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