

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019955

FILED
May 01, 2009
Secretary of State

Entity Name: ISLAND HEAT PRODUCTIONS, LLC

Current Principal Place of Business:

804 DOUGLAS ROAD
STE 365
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS ROAD
STE 365
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 54-2194442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

O'DOWD, WILLIAM
804 DOUGLAS ROAD STE 365
CORAL GABLES, FL 33134 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: O'DOWD, WILLIAM
Address: 804 DOUGLAS ROAD STE 365
City-St-Zip: CORAL GABLES, FL 33134 US

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: WILLIAM H O'DOWD

MGRM

05/01/2009

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