

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028040

Entity Name: WARRIOR PRODUCTIONS, LLC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

16496 SW 20TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

8601 BUCKSKIN MANOR
COOPER CITY, FL 33328

Current Mailing Address:

16496 SW 20TH STREET
MIRAMAR, FL 33027

New Mailing Address:

16266 SW 14TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 83-0452235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, ROXANNE
16496 SW 20TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOODALL, CATHERINE
16266 SW 14TH STREET
PEMBROKE PINES, FL 33027 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: CKGOODALL

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARLEY, KYMANI
Address: 16496 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: GOODALL, CATHERINE
Address: 16496 SW 20TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARLEY, KYMANI
Address: 8601 BUCKSKIN MANOR
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM (X) Change () Addition
Name: GOODALL, CATHERINE
Address: 16266 SW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: CKGOODALL

MGRM

04/07/2007

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