

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000028040

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Entity Name:** WARRIOR PRODUCTIONS, LLC

**Current Principal Place of Business:**

8601 BUCKSKIN MANOR  
COOPER CITY, FL 33328

**New Principal Place of Business:**

2134 NW 90TH STREET  
MIAMI, FL 33147

**Current Mailing Address:**

16266 SW 14TH STREET  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

395 SOUTH END AVENUE  
29H  
NEW YORK, NY 10280

**FEI Number:** 83-0452235

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GOODALL, CATHERINE  
395 SOUTH END AVENUE  
29H  
NEW YORK, FL 10280 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

02/19/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** MARLEY, KYMANI  
**Address:** 2134 NW 90TH STREET  
**City-St-Zip:** MIAMI, FL 33147

**Title:** MGRM  
**Name:** GOODALL, CATHERINE  
**Address:** 16266 SW 14TH STREET  
**City-St-Zip:** PEMBROKE PINES, FL 33027

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:** KMARLEY

MGRM

02/19/2010

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