

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043283

FILED
Jun 06, 2008
Secretary of State**Entity Name:** MORPHEUS-PRODUCTIONS, LLC**Current Principal Place of Business:**801 BRICKELL AVE SUITE 900
MIAMI, FL 33131**New Principal Place of Business:**3400 CORAL WAY SUITE 601
MIAMI, FL 33145**Current Mailing Address:**801 BRICKELL AVE SUITE 900
MIAMI, FL 33131**New Mailing Address:**3400 CORAL WAY SUITE 601
MIAMI, FL 33145**FEI Number:** 20-4786498**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SEUSS CONSULTING GROUP, LLC
801 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**JAVIER BANOS, ESQ PA
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 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: JAVIER BANOS

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMBONGUILAT, PRISCA
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BALLERINI, MATTIA
Address: 801 BRICKELL AVE SUITE 900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBONGUILAT, PRISCA
Address: 3400 CORAL WAY SUITE 601
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: BALLERINI, MATTIA
Address: 3400 CORAL WAY SUITE 601
City-St-Zip: MIAMI, FL 33145

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: MATTIA BALLERINI

PR

06/06/2008

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