

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043283

FILED
Jun 25, 2009
Secretary of State

Entity Name: MORPHEUS-PRODUCTIONS, LLC

Current Principal Place of Business:

3400 CORAL WAY SUITE 601
MIAMI, FL 33145

New Principal Place of Business:

3126 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

3400 CORAL WAY SUITE 601
MIAMI, FL 33145

New Mailing Address:

3126 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-4786498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

JAVIER BANOS, ESQ PA
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAVIER BANOS, ESQ PA
3126 CORAL WAY
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

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMBONGUILAT, PRISCA
Address: 3126 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change () Addition
Name: BALLERINI, MATTIA
Address: 3126 CORAL WAY
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

MGR

06/25/2009

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