

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 27, 2008 8:00 am
Secretary of State

02-27-2008 90077 004 ***143.75

DOCUMENT # L06000060154

1. Entity Name
56 DELUXE PRODUCTIONS, LLC



Principal Place of Business
2501 E. COMMERCIAL BLVD.
STE 101
FT. LAUDERDALE, FL 33308

Mailing Address
2501 E. COMMERCIAL BLVD.
STE 101
FT. LAUDERDALE, FL 33308

60010300



2. Principal Place of Business - No P.O. Box #

2134 E. Oakland Park Blvd

Suite, Apt. #, etc.

Ste 106
City & State
Ft Lauderdale

Zip
FL

3. Mailing Address

2134 E. Oakland Park Blvd

Suite, Apt. #, etc.

Ste 106
City & State
Ft. Lauderdale

Zip
FL

02202008 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-8666669 ✓

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TSAKANIKAS, GEORGE K
2501 E. COMMERCIAL BLVD.
STE 101
FT. LAUDERDALE, FL 33308

7. Name and Address of New Registered Agent

Name Tsakanikas, George K.
Street Address (P.O. Box Number is Not Acceptable)
2134 E. Oakland Park Blvd.
Ste 106
City Ft Lauderdale FL Zip Code 33306

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE George K. Tsakanikas

02/22/08

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME TSAKANIKAS, GEORGE K
STREET ADDRESS 2501 E. COMMERCIAL BLVD.
CITY-ST-ZIP FT. LAUDERDALE, FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME TSAKANIKAS GEORGE K. ☒ Change ☐ Addition
STREET ADDRESS 2134 E. Oakland Park Blvd., STE 106
CITY-ST-ZIP Ft. Lauderdale, FL 33306

TITLE MGRM
NAME TSAKANIKAS ANDREA ☐ Change ☒ Addition
STREET ADDRESS 2134 E. Oakland Park Blvd., STE 106
CITY-ST-ZIP Ft. Lauderdale FL 33306

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 George K. Tsakanikas

02/22/08

954-214-0211

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #