

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062636

FILED
Jan 21, 2008
Secretary of State

Entity Name: STRAWBERRY POCKETS PRODUCTIONS, LLC

Current Principal Place of Business:

4235 N. UNIVERSITY DR.
UNIT 303
SUNRISE, FL 33351 US

New Principal Place of Business:

7869 GRANVILLE DR.
TAMARAC, FL 33321 US

Current Mailing Address:

4235 N. UNIVERSITY DR.
UNIT 303
SUNRISE, FL 33351 US

New Mailing Address:

7869 GRANVILLE DR.
TAMARAC, FL 33321 US

FEI Number: 01-0872338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CINA L
4235 N. UNIVERSITY DR
UNIT 303
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SILVA, CINA L
7869 GRANVILLE DR.
TAMARAC, FL 33321 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, CINA L
Address: 4235 N UNIVERSITY, UNIT 303
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: SILVA, TYRONE A
Address: 4235 N UNIVERSITY, UNIT 303
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, CINA L
Address: 7869 GRANVILLE DR.
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM (X) Change () Addition
Name: SILVA, TYRONE A
Address: 7869 GRANVILLE DR.
City-St-Zip: TAMARAC, FL 33321 US

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: CINA L. SILVA

MGR

01/21/2008

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