

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094022

FILED
Aug 06, 2007
Secretary of State

Entity Name: FEEL THE FLOW PRODUCTIONS, LLC

Current Principal Place of Business:

8600 BYRON AVE, UNIT 9
MIAMI BEACH, FL 33141

New Principal Place of Business:

942 SW 3RD ST
BOCA RATON, FL 33486

Current Mailing Address:

8600 BYRON AVE, UNIT 9
MIAMI BEACH, FL 33141

New Mailing Address:

942 SW 3RD ST
BOCA RATON, FL 33486

FEI Number: 20-5603939 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:

Name and Address of New Registered Agent:

CHICO'S TAX & FINANCIAL SOLUTIONS, LLC
5190 NW 167 ST. SUITE 221A
MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALLERDYCE, JAMES
Address: 8600 BYRON AVE, UNIT 9
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: VELEZ, WILLIAM
Address: 8600 BYRON AVE, UNIT 9
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALLERDYCE, JAMES
Address: 942 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: VELEZ, WILLIAM
Address: 942 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: ABELL, JONATHAN
Address: 942 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: MINEO, JOHN DR.
Address: 942 SW 3RD ST
City-St-Zip: BOCA RATON, FL 33486

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: JAMES ALLERDYCE

MGRM

08/06/2007

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