

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112467

FILED
Aug 05, 2007
Secretary of State

Entity Name: SOUL THEORY PRODUCTIONS, LLC

Current Principal Place of Business:

3148 - B NEW YORK ST.
MIAMI, FL 33133

New Principal Place of Business:

3148-B NEW YORK ST.
MIAMI, FL 33133

Current Mailing Address:

3148 - B NEW YORK ST.
MIAMI, FL 33133

New Mailing Address:

3148-B NEW YORK ST.
MIAMI, FL 33133

FEI Number: 32-0195124 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

HUNTER, KERMIT MICHEL II
3148 - B NEW YORK ST.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HUNTER, KERMIT M II
3148-B NEW YORK ST.
MIAMI, FL 33133 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: KERMIT MICHEL HUNTER II

08/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNTER, KERMIT MICHEL II
Address: 3148 - B NEW YORK ST.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, KERMIT M II
Address: 3148-B NEW YORK ST.
City-St-Zip: MIAMI, FL 33133

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: KERMIT MICHEL HUNTER II

MGR

08/05/2007

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