

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114792

FILED
May 28, 2008
Secretary of State

Entity Name: DON ARONOW DOCUMENTARY PRODUCTION, LLC

Current Principal Place of Business:

4779 COLLINS AVENUE
2901
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129 US

New Mailing Address:

5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 US

FEI Number: 41-2220928 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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT, INC
1548 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SARDI, SILVIO
5801 COLLINS AVE.
PH 1500
MIAMI BEACH, FL 33140 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: SILVIO SARDI

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SARDI, SILVIO
Address: 4779 COLLINS AVENUE - SUITE 2901
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDI, SILVIO
Address: 5801 COLLINS AVE, PH 1500
City-St-Zip: MIAMI BEACH, FL 33140 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: SILVIO SARDI

MGRM

05/28/2008

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