

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118670

Entity Name: D & Y PRODUCTIONS, LLC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

5512 NW 114TH. AVE.  
SUITE 104  
DORAL, FL 33178

## New Principal Place of Business:

5450 N. W. 114 AVENUE  
SUITE 108  
DORAL, FL 33178

## Current Mailing Address:

5512 NW 114TH. AVE.  
SUITE 104  
DORAL, FL 33178

## New Mailing Address:

5450 NW 114TH. AVE.  
SUITE 108  
DORAL, FL 33178

FEI Number: 20-8181459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOLLIEX, DEREK A  
5512 NW 114TH. AVE.  
SUITE 104  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

MOLLIEX, DEREK A  
5450 NW 114TH. AVE.  
SUITE 108  
DORAL, FL 33178 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: DEREK MOLLIEX

01/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MOLLIEX, DEREK A  
Address: 5512 NW 114TH. AVE. SUITE 104  
City-St-Zip: DORAL, FL 33178

Title: MGRM ( ) Delete  
Name: ACOSTA, YURUHANI Y  
Address: 5512 NW 114TH. AVE. SUITE 104  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MOLLIEX, DEREK A  
Address: 5450 NW 114TH. AVE. SUITE 108  
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, YURUHANI Y  
Address: 5450 NW 114TH. AVE. SUITE 108  
City-St-Zip: DORAL, FL 33178

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: DEREK MOLLIEX

MGRM

01/11/2008

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