

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119669

Entity Name: MYBOX PRODUCTIONS LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

8060 NOB HILL RD
101
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8060 NOB HILL RD
101
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 87-0790382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHLER, JASON P
8060 NOB HILL ROAD
101
TAMARAC, FL FL US

Name and Address of New Registered Agent:

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: MEHLER, JASON P
Address: 8060 NOB HILL ROAD #101
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ANDRES, SALAZAR
Address: 2431 SW 82ND AVE #105
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SALAZAR, ANDRES
Address: 2431 SW 82ND AVE #105
City-St-Zip: DAVIE, FL 33324

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: ANDRES SALAZAR

MGRM

04/23/2009

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