

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018456

Entity Name: M.O.G PRODUCTIONS LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19600 NE 11TH CT.
MIAMI, FL 33169

New Principal Place of Business:

6976 SW 39TH STREET
102
DAVIE, FL 33314

Current Mailing Address:

PO BOX 694822
MIAMI, FL 33269

New Mailing Address:

FEI Number: 20-8496553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, LEON
18356 NW 68TH AVE.
APT. D
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

SULLIVAN, LEON
6976 SW 39TH STREET
102
DAVIE, FL 33314 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: LEON SULLIVAN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SULLIVAN, LEON C
Address: 18356 NW 68TH AVE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM () Delete
Name: SULLIVAN, ROXANNE J
Address: 18356 NW 68TH AVE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SULLIVAN, LEON C
Address: 6976 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

Title: COO (X) Change () Addition
Name: SULLIVAN, ROXANNE J
Address: 6976 SW 39TH STREET
City-St-Zip: DAVIE, FL 33314

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: LEON C. SULLIVAN

CEO

04/28/2008

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