2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035159

City-St-Zip:

MIAMI, FL 33179

Entity Name: TRIO PRODUCTIONS, L.L.C.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 19416 N.E. 17TH AVENUE MIAMI, FL 33179 **Current Mailing Address: New Mailing Address:** 19416 N.E. 17TH AVENUE MIAMI, FL 33179 FEI Number: 20-8983594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSSZ FIU CORPORATION C/O COHEN / FOX P.A. 201 SOUTH BISCAYNE BLVD., SUITE 850 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition JACOBSON, ALAN W Name: Name: Address: 19416 N.E. 17TH AVENUE Address: MIAMI, FL 33179 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: HART, JAN Name: Address: 19416 N.E. 17TH AVENUE Address:

City-St-Zip:

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: ALAN W. JACOBSON MGR 04/09/2009