

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053135

Entity Name: NTHELITE PRODUCTIONS LLC

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

2760 TREASURE COVE CIRCLE  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

1800 S OCEAN DRIVE UNIT 2507  
HALLANDALE, FL 33009 US

## Current Mailing Address:

2760 TREASURE COVE CIRCLE  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

1800 S OCEAN DRIVE UNIT 2507  
HALLANDALE, FL 33009 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)  
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:

GILES, KERI A  
2720 TREASURE COVE CIRCLE  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

GILES, KERI A  
1800 S OCEAN DRIVE UNIT 2507  
HALLANDALE, FL 33009 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: KERI GILES

05/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GILES, KERI A  
Address: 2720 TREASURE COVE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM ( ) Delete  
Name: GILES, CHRISTOPHER M  
Address: 2720 TREASURE COVE CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GILES, KERI A  
Address: 1800 S OCEAN DRIVE UNIT 2507  
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change ( ) Addition  
Name: GILES, CHRISTOPHER M  
Address: 1800 S OCEAN DR UNIT 2507  
City-St-Zip: HALLANDALE, FL 33009 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: KERI GILES

MGR

05/01/2008

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