

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053135

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: NTHELITE PRODUCTIONS LLC

## Current Principal Place of Business:

1800 S OCEAN DRIVE UNIT 2507  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

270 SE MIZNER BLVD  
706  
BOCA RATON, FL 33432 US

## Current Mailing Address:

1800 S OCEAN DRIVE UNIT 2507  
HALLANDALE, FL 33009 US

## New Mailing Address:

270 SE MIZNER BLVD  
706  
BOCA RATON, FL 33432 US

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

GILES, KERI A  
270 SE MIZNER BLVD  
270  
BOCA RATON, FL 33432 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

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GILES, KERI A  
Address: 270 SE MIZNER BLVD #706  
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM (X) Change ( ) Addition  
Name: GILES, CHRISTOPHER M  
Address: 270 SE MIZNER BLVD #706  
City-St-Zip: BOCA RATON, FL 33432 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

RAMM

03/24/2009

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