

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055610

Entity Name: TV OVEREASY, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13150 SW 130TH TERRACE #2
MIAMI, FL 33186

New Principal Place of Business:

12334 S.W.105 LANE
MIAMI, FL 33186

Current Mailing Address:

13150 SW 130TH TERRACE #2
MIAMI, FL 33186

New Mailing Address:

12334 S.W. 105 LANE
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JENNY
13150 SW 130TH TERRACE #2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SLATER, JENNY
12334 S.W.105 LANE
MIAMI, FL 33186 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 2LAYERCAKE PRODUCTIO, NS, INC.
Address: 13150 SW 130TH TERRACE #2
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 2LAYERCAKE PRODUCTIO, NS, INC.
Address: 12334 S.W. 105 LANE
City-St-Zip: MIAMI, FL 33186

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: 2LAYERCAKE PRODUCTIONS, INC.

MGRM

04/24/2008

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