

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058365

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: NEW YEAR'S EVE PRODUCTIONS, LLC

## Current Principal Place of Business:

120 RESERVE CIRCLE #116  
OVIEDO, FL 32765

## New Principal Place of Business:

120 RESERVE CIRCLE  
#116  
OVIEDO, FL 32765

## Current Mailing Address:

120 RESERVE CIRCLE #116  
OVIEDO, FL 32765

## New Mailing Address:

120 RESERVE CIRCLE  
#116  
OVIEDO, FL 32765

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, BEATRIZ  
120 RESERVE CIRCLE #116  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

GOMEZ, BEATRIZ  
120 RESERVE CIRCLE  
#116  
OVIEDO, FL 32765 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:

04/18/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GOMEZ, BEATRIZ  
Address: 120 RESERVE CIRCLE #116  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
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: BEATRIZ GOMEZ

MGR

04/18/2008

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