

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061800

Entity Name: A.V. PRODUCTIONS, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1890 NE 211TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1890 NE 211TH STREET
MIAMI, FL 33179

Current Mailing Address:

1890 NE 211TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1890 NE 211TH STREET
MIAMI, FL 33179

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR
127
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: VALENCIA, HERBERT
Address: 1890 NE 211 STREET
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALENCIA, HERBERT
Address: 1890 NE 211 STREET
City-St-Zip: MIAMI, FL 33179

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: HERBERT VALENCIA

MGR

04/25/2008

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