

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081501

FILED
Apr 29, 2010
Secretary of State

Entity Name: PROFILES TELEVISION PRODUCTIONS, LLC

Current Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-0675287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, CHARLES ESQ
370 CAMINO GARDENS BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WAITERS, STERLING A
9214 SE HIGHWAY 301
HAWTHORNE, FL 32640 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: STERLING ANTHONY WAITERS

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEJICON TRUST
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: MTC TRUST
Address: 433 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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: STERLING A WAITERS

RA

04/29/2010

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