

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099338

FILED
May 01, 2008
Secretary of State

Entity Name: ACME PRODUCTION SERVICES LLC

Current Principal Place of Business:

7375 NW 35TH STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

PO BOX 524187
MIAMI, FL 33152

New Mailing Address:

FEI Number: 26-1150200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRON & ASSOCIATES, PL
400 SOUTH POINTE DRIVE
STE. 810
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

P & A REGISTERED AGENTS, LLC
400 SOUTH POINTE DRIVE
STE. 810
MIAMI BEACH, FL 33139 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: IVAN. J. PARRON, ESQ.

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARODI, ANTONIO R
Address: 1010 LA BARON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM () Delete
Name: PARODI, SONIA E
Address: 1010 LA BARON DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARODI, ANTONIO R
Address: 7375 NW 35 ST
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM (X) Change () Addition
Name: PARODI, SONIA E
Address: 7375 NW 35 ST
City-St-Zip: MIAMI, FL 33122 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: IVAN J. PARRON, ESQ. AS ATTORNEY-IN-FACT

AGNT

05/01/2008

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