

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099338

FILED
Apr 25, 2009
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:

7350 NW 35TH STREET
MIAMI, FL 33122 US

Current Mailing Address:

PO BOX 524187
MIAMI, FL 33152

New Mailing Address:

PO BOX 524187
MIAMI, FL 33152 US

FEI Number: 26-1150200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

P & A REGISTERED AGENTS, LLC
400 SOUTH POINTE DRIVE
STE. 810
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

P & A REGISTERED AGENTS, LLC
300 SOUTH POINTE DRIVE
STE. 707
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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: PARODI, SONIA E
Address: 7375 NW 35 ST
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARODI, ANTONIO R
Address: 7350 NW 35 ST
City-St-Zip: MIAMI, FL 33122 US

Title: MGRM (X) Change () Addition
Name: PARODI, SONIA E
Address: 7350 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: ANTONIO R. PARODI

MGRM

04/25/2009

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