

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103577

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: SEAGULL ONE PRODUCTIONS LLC

**Current Principal Place of Business:**

5841 SW 76TH STREET  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5841 SW 76TH STREET  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 26-2220215

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOLFE, RICHARD MR  
100 SE 2ND STREET  
SUITE 3300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BASULTO, JOSE J MR  
5841 SW 76TH STREET  
MIAMI, FL 33143 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: JOSE J. BASULTO

03/24/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: BASULTO, JOSE MR  
Address: 5841 SW 76TH ST  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: PRELLEZO, LILY MS.  
Address: 8765 S.W. 53 COURT  
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LILY PRELLEZO

MS.

03/24/2008

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