

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113293

FILED
Apr 30, 2009
Secretary of State

Entity Name: BERMA PRODUCTIONS, LLC

Current Principal Place of Business:

6320 SW 32ND STREET
MIRAMAR, FL 33023

New Principal Place of Business:

730 NE 173 TER
NORTH MIAMI, FL 33162

Current Mailing Address:

6320 SW 32ND STREET
MIRAMAR, FL 33023

New Mailing Address:

730 NE 173 TER
NORTH MIAMI, FL 33162

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, SMYRNE
6320 SW 32ND STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

MATHIS, SMYRNE
730 NE 173 TER
NORTH MIAMI, FL 33162 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHIS, SMYRNE
Address: 6320 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATHIS, SMYRNE
Address: 730 NE 173 TER
City-St-Zip: NORTH MIAMI, FL 33162

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: SMYRNE MATHIS

MGR

04/30/2009

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