2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124902

Entity Name: WEYCE PRODUCTIONS, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15645 SW 26 TERRACE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 US

FEI Number: 26-1582211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELIPE, MARCELL 1401 BRICKELL AVENUE SUITE 500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Ager

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RODRIGUEZ, NESTOR
 Name:
 RODRIGUEZ, NESTOR

 Address:
 15645 SW 26 TERRACE
 Address:
 15645 SW 26 TERRACE

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 MIAMI, FL 33185 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, LEONARDO
 Name:

 Address:
 5740 NW 74TH PLACE APT. 107
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073 US
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ROSA, OBREGON

 Address:
 Address:
 15645 SW 26 TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33185

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: LEONARDO RODRIGUEZ MGR 03/20/2009