

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004008

Entity Name: SYLLAS PRODUCTION, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

1175 NE 144 STREET
MIAMI, FL 33161

New Principal Place of Business:

14806 NE 6TH AVE
MIAMI, FL 33161

Current Mailing Address:

1175 NE 144 STREET
MIAMI, FL 33161

New Mailing Address:

14806 NE 6TH AVE
MIAMI, FL 33161

FEI Number: 26-1735841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MILORD, FRITZ S
1175 NE 144 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MILORD, FRITZ S
14806 NE 6TH AVE
MIAMI, FL 33161 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:

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILORD, FRITZ S
Address: 1175 NE 144 STREET
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILORD, FRITZ S
Address: 14806 NE 6TH AVE
City-St-Zip: MIAMI, FL 33161 US

Title: MGR2 () Change (X) Addition
Name: MEDJINE, CATOUT
Address: 14806 NE 6 TH AVE
City-St-Zip: MIAMI, FL 33161 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: FRITZ SYLLAS MILORD

MGR

05/11/2009

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