

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008677

FILED
Apr 24, 2009
Secretary of State

Entity Name: ELEVENTH HOUR PRODUCTIONS, LLC

Current Principal Place of Business:

1701 SUNSET HARBOUR DR
P-706
MIAMI BEACH, FL 33139 US

Current Mailing Address:

P.O. BOX 398993
MIAMI BEACH, FL 33239 US

New Principal Place of Business:

1701 SUNSET HARBOUR DRIVE
P-706
MIAMI BEACH, FL 33139 US

New Mailing Address:

1701 SUNSET HARBOUR DRIVE
P-706
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36 STREET
100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACHADO, NICHOLAS
Address: 1701 SUNSET HARBOUR DR, UNIT P-706
City-St-Zip: MIAMI BEACH, FL 33169 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, NICHOLAS
Address: 1701 SUNSET HARBOUR DR, UNIT P-706
City-St-Zip: MIAMI BEACH, FL 33139 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: NICHOLAS MACHADO

MGRM

04/24/2009

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