

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014711

FILED  
Sep 02, 2009  
Secretary of State

**Entity Name:** DAY BREAK PRODUCTIONS LLC

**Current Principal Place of Business:**

NASW 3017  
11010 N.W. 30TH STREET, SUITE 104  
MIAMI, FL 331725032

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GRAY KRAUSS LLP  
207 WEST 25TH STREET, SUITE 600  
NEW YORK, NY 1001

**New Mailing Address:**

FEI Number: 22-3979935      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:**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORTIMER, KAREEM  
Address: NASW 3017, 11010 N.W. 30TH STREET  
City-St-Zip: MIAMI, FL 331725032

Title: MGR ( ) Delete  
Name: WILLIS, TREVITE A  
Address: 106 WEST 114TH STREET, SUITE 3-B  
City-St-Zip: NEW YORK, NY 10026

**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: TREVITE WILLIS

MGR

09/02/2009

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