

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027962

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: BOOK PRODUCTIONS, LLC

**Current Principal Place of Business:**

814 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

814 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 33-1208073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FREIXA, DALIS  
814 PONCE DE LEON BLVD.  
SUITE 502  
CORAL GABLES, FL 33134 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: FREIXA, DALIS  
Address: 814 PONCE DE LEON BLVD., SUITE 502  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR      ( ) Delete  
Name: GAMEZ, MARISELA  
Address: 814 PONCE DE LEON BLVD., SUITE 502  
City-St-Zip: CORAL GABLES, FL 33134 US

**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: MARISELA GAMEZ

MGR

04/16/2009

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