

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027962

Entity Name: BOOK PRODUCTIONS, LLC

FILED
Feb 24, 2010
Secretary of State

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 (X)

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:

GAMEZ, MARISELA
814 PONCE DE LEON BLVD.
SUITE 502
CORAL GABLES, FL 33134 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: MARISELA GAMEZ

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

02/24/2010

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