

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039043

FILED
Jan 08, 2009
Secretary of State

Entity Name: LAUDERDALE PRODUCTIONS, LLC

Current Principal Place of Business:

14043 S.W. 67 PLACE
MIAMI, FL 33158

New Principal Place of Business:

14043 S.W. 67 PLACE
PALMETTO BAY, FL 33158

Current Mailing Address:

14043 S.W. 67 PLACE
MIAMI, FL 33158

New Mailing Address:

14043 S.W. 67 PLACE
PALMETTO BAY, FL 33158

FEI Number: 26-2501640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDERDALE, DWIGHT A
14043 S.W. 67 PLACE
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

LAUDERDALE, DWIGHT A
14043 S.W. 67 PLACE
PALMETTO BAY, FL 33158 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: DWIGHT A LAUDERDALE

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAUDERDALE, DWIGHT A
Address: 14043 S.W. 67 PLACE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: LAUDERDALE, MINNIE C
Address: 14043 S.W. 67 PLACE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAUDERDALE, DWIGHT A
Address: 14043 S.W. 67 PLACE
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR (X) Change () Addition
Name: LAUDERDALE, MINNIE C
Address: 14043 S.W. 67 PLACE
City-St-Zip: PALMETTO BAY, FL 33158

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: MINNIE C LAUDERDALE

MGR

01/08/2009

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