

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043234

FILED
Jan 22, 2009
Secretary of State

Entity Name: BROKEN SOUND PRODUCTIONS SOUTH LLC

Current Principal Place of Business:

1650 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1650 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARM, STEVEN
9124 SW 51ST ROAD
B102
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

CREGAR, BRIAN
1650 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432 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: SCOTT KOTHER

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARM, LAWRENCE
Address: 1650 S. DIXIE HWY, 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: WARM, DAVID
Address: 9124 SW 51ST ROAD, B102
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR (X) Delete
Name: WARM, ERIC
Address: 9124 SW 51ST ROAD, B102
City-St-Zip: GAINESVILLE, ER 32608

Title: MGR (X) Delete
Name: CREGAR, BRIAN
Address: 1650 S. DIXIE HWY, 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: KOTHER, SCOTT
Address: 1650 S. DIXIE HWY, 300
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CREGAR, BRIAN
Address: 1650 S. DIXIE HWY, 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Change () Addition
Name: KOTHER, SCOTT
Address: 1650 S. DIXIE HWY, 300
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN CREGAR

MGR

01/22/2009

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