

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055976

FILED
Sep 04, 2009
Secretary of State

Entity Name: TRULY KINETIC PRODUCTIONS, LLC

Current Principal Place of Business:

950 PENNSYLVANIA AVE., STE. 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

950 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191041
MIAMI BEACH, FL 331191041

New Mailing Address:

BOX 191041
MIAMI BEACH, FL 331191041

FEI Number: 26-2873908 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:

KURTZ, TROY C
950 PENNSYLVANIA AVE., STE. 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KURTZ, TROY C
950 PENNSYLVANIA AVE.
MIAMI BEACH, FL 33139 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: TROY C. KURTZ

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KURTZ, TROY C
Address: PO BOX 191041
City-St-Zip: MIAMI BEACH, FL 331191041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KURTZ, TROY C
Address: BOX 191041
City-St-Zip: MIAMI BEACH, FL 331191041

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: TROY C. KURTZ

MGRM

09/04/2009

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