

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057881

FILED
Apr 01, 2009
Secretary of State

Entity Name: ASAP VIDEO PRODUCTIONS, LLC

Current Principal Place of Business:

1636 NE 4TH CT
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2011 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1636 NE 4TH CT
FORT LAUDERDALE, FL 33301

New Mailing Address:

2011 FLORIDA AVE
WEST PALM BEACH, FL 33401 US

FEI Number: 26-2650321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHITANO, ANGELA
1636 NE 4TH CT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SACHITANO, ANGELA A ANGELA
2011 FLORIDA AVE
WEST PALM BEACH, FL 33401 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: ANGELA SACHITANO

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SACHITANO, ANGELA
Address: 1636 NE 4TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Delete
Name: SACHITANO, JOE
Address: 1636 NE 4TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SACHITANO, JOE A ANGELA
Address: 2011 FLORIDA AVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: JOE SACHITANO

MGRM

04/01/2009

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