

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061160

Entity Name: A TAG PRODUCTION LLC

FILED
Sep 16, 2009
Secretary of State

Current Principal Place of Business:

2934 SW 30TH CT
COCONUT GROVE, FL 33133

New Principal Place of Business:

8415 SW 107 AVE STE 336W
MIAMI, FL 33173

Current Mailing Address:

PO BOX 330931
COCONUT GROVE, FL 332330931 US

New Mailing Address:

8415 SW 107 AVE STE 336W
MIAMI, FL 33173

FEI Number: 26-2845089 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:

MCCREARY-WILSON, ALLISON J
8415 SW 107 AVE
#336W
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: JACOBS, TERRY L
Address: 2934 SW 30TH CT
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM () Delete
Name: THOMAS, GLORIA A
Address: 1421 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MCCREARY-WILSON, ALLISON J
Address: 8415 SW 107 AVE #336W
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: ALLISON J MCCREARY-WILSON

MGRM

09/16/2009

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