

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075639

FILED
Apr 24, 2009
Secretary of State

Entity Name: HEAVY PRODUCTIONS, LLC

Current Principal Place of Business:

24 CRESTVIEW LANE
MOUNT ARLINGTON, NJ 07856 US

New Principal Place of Business:

36 COLUMBUS AVE.
NEW PROVIDENCE, NJ 07974 US

Current Mailing Address:

24 CRESTVIEW LANE
MOUNT ARLINGTON, NJ 07856 US

New Mailing Address:

36 COLUMBUS AVE.
NEW PROVIDENCE, NJ 07974 US

FEI Number: 26-3127697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE 1ST AVE
STE 700
MIAMI, FL 33131 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 () Delete
Name: FERNANDEZ, OMAR D
Address: 24 CRESTVIEW LANE
City-St-Zip: MOUNT ARLINGTON, NJ 07856 US

Title: MGRM (X) Delete
Name: IZQUIERDO, DELEON J
Address: 3704 TECOVAS SPRINGS CT.
City-St-Zip: KILLEEN, TX 76549 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, OMAR D
Address: 26 COLUMBUS AVE.
City-St-Zip: NEW PROVIDENCE, NJ 07974 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: /OMAR D. FERNANDEZ/

MGRM

04/24/2009

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