

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076489

FILED
Apr 28, 2009
Secretary of State

Entity Name: RESERVOIR 9 MULTIMEDIA GROUP LLC

Current Principal Place of Business:

15922 NW 48TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

15922 NW 48TH AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-3701523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, CLAUDIA
7950 W. MCNAB ROAD #216
TAMARAC, FL 33321 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: MCLEOD, MELISSA
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: MAKHANI, AKBER
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: LYN, CLAUDIA
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: GIBSON, STEPHEN
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: BALL, GEORGE
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: MGRM () Delete
Name: BRADSHAW, DAVE
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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:

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

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

Title: MGRM (X) Change () Addition
Name: WHITEHURST, KIM-ALLEN
Address: 15922 NW 48TH AVENUE
City-St-Zip: HIALEAH, FL 33014

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: GEORGE BALL

MGRM

04/28/2009

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