

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082298

FILED
Jun 25, 2009
Secretary of State

Entity Name: POPE PIUS XII PRODUCTION, LLC

Current Principal Place of Business:

5812 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5812 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

PO BOX 403137
MIAMI BEACH, FL 33140 US

FEI Number: 90-0432484 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:

SARDI, SILVIO
5812 ALTON ROAD
MIAMI BEACH, FL 33140 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: MGR () Delete
Name: SARDI, SILVIO
Address: 5801 COLLINS AVENUE, PH 1500
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SARDI, SILVIO
Address: 5812 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SARDI SILVIO

MGR

06/25/2009

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