

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088759

FILED
Jul 28, 2009
Secretary of State

Entity Name: J&S DIVERSIFIED PRODUCTIONS, LLC

Current Principal Place of Business:

651 FOSTER ROAD
UNIT B
HALLANDALE, FL 33009

New Principal Place of Business:

2860 SOMERSET DRIVE
#103
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

2860 SOMERSET DRIVE
UNIT 103
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2860 SOMERSET DRIVE
#103
LAUDERDALE LAKES, FL 33311 US

FEI Number: 26-3383485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MECA VENTURES INC.
117 NE 3RD STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATKINS, SANDRA
2860 SOMERSET DRIVE
103
LAUDERDALE LAKES, FL 33311 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: SANDRA ATKINS

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ATKINS, SANDRA
Address: 651 FOSTER RD UNIT B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: LEE, JENNIFER
Address: 651 FOSTER RD UNIT B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: WIGGINS, RICKY E
Address: 651 FOSTER RD UNIT B
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ATKINS, SANDRA
Address: 2860 SOMERSET DRIVE #103
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: MGRM (X) Change () Addition
Name: LEE, JENNIFER
Address: 8651 NW 45TH STREET
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGRM (X) Change () Addition
Name: WIGGINS, RICKY
Address: 20850 SAN SIMON WAY #506
City-St-Zip: MIAMI, FL 33179

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: SANDRA ATKINS

MGRM

07/28/2009

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