

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089623

Entity Name: EPRODUCTION, LLC

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

728 OCEAN DRIVE
SUITE 8
MIAMI BEACH, FL 33139

Current Mailing Address:

728 OCEAN DRIVE
SUITE 8
MIAMI BEACH, FL 33139

New Principal Place of Business:

1508 BAY ROAD
N983
MIAMI BEACH, FL 33139 US

New Mailing Address:

1508 BAY ROAD
N983
MIAMI BEACH, FL 33139 US

FEI Number: 30-0531348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, MARK S
728 OCEAN DRIVE
SUITE 8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANCIS, MARK S
1508 BAY ROAD
N983
MIAMI BEACH, FL 33139 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: MARK S. FRANCIS

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCIS, MARK S
Address: 728 OCEAN DRIVE, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: O'DONNELL, ZANE B
Address: 728 OCEAN DRIVE, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCIS, MARK S
Address: 1508 BAY ROAD, N983
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: O'DONNELL, ZANE B
Address: 1508 BAY ROAD, N983
City-St-Zip: MIAMI BEACH, FL 33139 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: MARK S. FRANCIS

MGR

02/07/2009

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