

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092511

FILED
Jan 29, 2009
Secretary of State

Entity Name: ENDURANCE TRAVELER PRODUCTIONS, LLC

Current Principal Place of Business:

2841 DAY AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2841 DAY AVENUE
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARHAFT, DEAN S
2841 DAY AVENUE
MIAMI, FL 33133 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: WARHAFT, DEAN S
Address: 2841 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: BISTRONG, JARED
Address: 255 COLLINS AVENUE, APT. 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: TORRES DE NAVARRA, CARLOS
Address: 5520 MAGGIORE ST
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: DOSTER, GREGGORY A
Address: 8271 NE 8 COURT
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: EDWARD, ROBBINS
Address: 8100 SW 143 ST
City-St-Zip: MIAMI, FL 33158

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:

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: DEAN WARHAFT

MGRM

01/29/2009

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