

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092821

FILED
Jan 28, 2009
Secretary of State

Entity Name: TOUKOULEUR PRODUCTIONS, LLC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133

New Principal Place of Business:

2750 NW 3RD AVE,
SUITE 23
MIAMI, FL 33127

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133

New Mailing Address:

2750 NW 3RD AVE,
SUITE 23
MIAMI, FL 33127

FEI Number: 75-3269705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SY, CHARLES
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SY, CHARLES
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: GUINERO, THOMAS
Address: 2701 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SY, CHARLES
Address: 2750 NW 3RD AVE, - SUITE 23
City-St-Zip: MIAMI, FL 33127 US

Title: MGRM (X) Change () Addition
Name: GUINERO, THOMAS
Address: 2750 NW 3RD AVE, SUITE 23
City-St-Zip: MIAMI, FL 33127

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: CHARLES SY

MGRM

01/28/2009

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