

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004659

FILED
Jan 13, 2005
Secretary of State

Entity Name: TOPSY TURVY PRODUCTIONS LLC

Current Principal Place of Business:

1020 MERIDIAN AVENUE #610
MIAMI BEACH, FL 33139

New Principal Place of Business:

1020 MERIDIAN AVENUE #610
610
MIAMI BEACH, FL 33139

Current Mailing Address:

1020 MERIDIAN AVENUE #610
MIAMI BEACH, FL 33139

New Mailing Address:

1020 MERIDIAN AVENUE #610
610
MIAMI BEACH, FL 33139

FEI Number: 27-0091183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIETROCARLO, NICK
1020 MERIDIAN AVENUE #610
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PIETROCARLO, NICK
1020 MERIDIAN AVENUE #610
610
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: NICK PIETROCARLO

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIETROCARLO, NICK
Address: 1020 MERIDIAN AVENUE #610
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK PIETROCARLO

MGRM

01/13/2005

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