

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102199

FILED
Jan 23, 2006
Secretary of State

Entity Name: FESTIVAL PRODUCTIONS MXT, LLC

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 81-0679974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, ADAM
1000 NW 14TH STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

STUDLEY, KEN
1000 NW 14TH STREET
MIAMI, FL 33136 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: KEN STUDLEY

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FESTIVAL ENTERTAINME, NT GROUP, INC.
Address: 1000 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

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 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: FESTIVAL ENTERTAINMENT GROUP, INC.

MGRM

01/23/2006

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