

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000102199

**FILED  
Mar 30, 2011  
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:**

HEFFERNAN, MARK  
1000 NW 14TH STREET  
MIAMI, FL 33136 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  
Name: ULTRA ENTERPRISES, INC  
Address: 1000 NW 14TH STREET  
City-St-Zip: MIAMI, FL 33136 US

I hereby 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: ULTRA ENTERPRISES, INC      MGRM      03/30/2011

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