2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038991

Entity Name: ATELIERS PRODUCTIONS, LLC

FILED Jun 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NE 71 ST 3126 CORAL WAY MIAMI, FL 33138 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

900 NE 71 ST 3126 CORAL WAY MIAMI, FL 33138 MIAMI, FL 33145

FEI Number: 20-4786361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANOS, JAVIER 3126 CORAL WAY MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALLERINI, ALEXANDRE

Address: 700 NE 71 ST City-St-Zip: MIAMI, FL 33138

Title: MGR

 Name:
 BALLERINI, MATTIA

 Address:
 700 NE 71 ST

 City-St-Zip:
 MIAMI, FL 33138

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 Statues.

SIGNATURE: MATTIA BALLERINI MGR 06/03/2010