

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031073

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** AGATHE PRODUCTION, LLC

**Current Principal Place of Business:**

7900 HARBOR ISLAND DRIVE, UNIT 619  
UNIT 619  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 HARBOR ISLAND DRIVE, UNIT 619  
UNIT 619  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

SMITH, HARRY ESQ.  
C/O RUDEN MCCLOSKEY  
701 BRICKELL AVENUE, SUITE 1900  
MIAMI, FL 33131 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:** MARUANI, DAVID  
**Address:** 7900 HARBOR ISLAND DRIVE, UNIT 619  
**City-St-Zip:** NORTH BAY VILLAGE, FL

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: MARUANI

MR

01/04/2011

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