

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000039475

FILED
Jan 10, 2012
Secretary of State

Entity Name: ALEXIS PENA PRODUCTIONS LLC

Current Principal Place of Business:

436 EAST 69TH STREET
1B
NEW YORK, NY 10021

New Principal Place of Business:

92 SW 3RD STREET
3404
MIAMI, FL 33130 FL

Current Mailing Address:

PO BOX 1075
BOSTON, MA 02130

New Mailing Address:

92 SW 3RD STREET
3404
MIAMI, FL 33130 FL

FEI Number: 93-2010272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, DORIS J
8245 NW 191 STREET
APARTMENT C
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PENA, THOMAS A
92 SW 3RD STREET
3404
MIAMI, FL 33130 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: THOMAS ALEXIS PENA

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, THOMAS A
Address: 92 WEST 3RD STREET
City-St-Zip: MIAMI, FL 33130 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: THOMAS ALEXIS PENA

MGR

01/10/2012

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