2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101115

Entity Name: THE PRODUCTION FACTORY, LLC

FILED Apr 07, 2010 Secretary of State

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

1354 WASHINGTON AVENUE, SUITE 224 1354 WASHINGTON AVENUE, SUITE 223 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1354 WASHINGTON AVENUE, SUITE 223 1354 WASHINGTON AVENUE, SUITE 224

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 46-0523807 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:

KURBAN, MARVIN ESQ 2650 S.W. 27TH AVENUE SECOND FLOOR MIAMI, FL 33133 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:

MGRM Name:

GORMAN, LISA

Address: THE MANOR HOUSE CHIDDINGLY PLACE City-St-Zip: CHIDDINGLY E SUSSEX BN8 6HE, UK

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: LISA GORMAN **MGRM** 04/07/2010