2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075350

Entity Name: TWO TO TANGLE PRODUCTIONS, LLC

FILED Feb 18, 2011 Secretary of State

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

1900 PURDY AVENUE 2105

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1900 PURDY AVENUE 2105 MIAMI BEACH, FL 33139

FEI Number: 80-0628261 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:

BAUER, JILL 1900 PURDY AVE 2105 MIAMI BEACH, FL 33139 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: MGRM Name: BAUER, JILL

Address: 1900 PURDY AVE #2105 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

 Name:
 GRADUS, RONNA

 Address:
 392 6TH AVE #2

 City-St-Zip:
 BROOKLYN, NY 11215

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: JILL BAUER MGRM 02/18/2011