

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000123638

FILED
Jan 06, 2012
Secretary of State

Entity Name: ANIMAL PRODUCTIONS, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7 STREET
SUITE 2410
MIAMI, FL 33130

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

175 SW 7 STREET
SUITE 2410
MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

WOLFE, RICHARD ESQ.
C/O EHRENSTEIN CHARBONNEAU CALDERIN
501 BRICKELL KEY DRIVE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFE, RICHARD ESQ.
WOLFE LAW MIAMI, P.A.
175 SW 7 STREET SUITE 2410
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: RICHARD WOLFE

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLES, RICHARD
Address: 3301 NE 1 AVENUE PH 17
City-St-Zip: MIAMI, FL 33137

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: RICHARD COLES

MGRM

01/06/2012

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