

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020683

FILED
Feb 03, 2012
Secretary of State

Entity Name: ROCKET 88 PRODUCTIONS, L.L.C.

Current Principal Place of Business:

6050 SW 47TH ST.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6050 SW 47TH ST.
MIAMI, FL 33155

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:

ROBERT W. BROCK II, P.A.
6050 SW 47TH ST.
MIAMI, FL 33155 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: MGR
Name: BROCK, ROBERT W II
Address: 6050 SW 47TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: POND, EDWARD G
Address: 6050 SW 47TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: MGR
Name: POND, SERGE E
Address: 10 SEACLIFF DRIVE
City-St-Zip: APTOS, CA 95003 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: ROBERT W. BROCK II

MGR

02/03/2012

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