

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011871

Entity Name: P.M. 2 PRODUCTIONS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

680 NE 64TH STREET SUITE APH8
MIAMI, FL 33138

New Principal Place of Business:

680 NE 64TH STREET
SUITE APH8
MIAMI, FL 33138

Current Mailing Address:

680 NE 64TH STREET SUITE APH8
MIAMI, FL 33138

New Mailing Address:

680 NE 64TH STREET
SUITE APH8
MIAMI, FL 33138

FEI Number: 26-4135733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANA, MARCELO
680 NE 64TH STREET SUITE APH8
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MORANA, MARCELO
680 NE 64TH STREET
SUITE APH8
MIAMI, FL 33138 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

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORANA, MARCELO
Address: 680 NE 64TH STREET SUITE APH8
City-St-Zip: MIAMI, FL 33138

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: MARCELO MORANA

MGRM

04/28/2010

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