12/28/2017

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Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE

FELMAN PRODUCTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Felman Production, LLC

2. (a) 200 SOUTH BISCAYNE BLVD SUITE 5500
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)

MIAMI, FL 33131

(b) 200 SOUTH BISCAYNE BLVD
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

SUITE 5500

MIAMI, FL 33131

3. 04/23/2012
Date of filing/registration in Florida

4. M12000002245
Document number

5. (a) POWELL, ROBERT
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

200 SOUTH BISCAYNE BLVD SUITE 5500
Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*

MIAMI, FL 33131

(b) Corporate Creations Network Inc.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

11380 Prosperity Farms Road #221E
NEW Registered Office Address:

Palm Beach Gardens, FL 33410

17 DEC 28 AM 7:45

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Karen Montano, Attorney-in-Fact
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Karen Montano, Special Secretary
Signature of Registered Agent

Division of Corporations• P.O. Box 6327• Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (2/14)