2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031073

Entity Name: AGATHE PRODUCTION, LLC

FILED Jan 25, 2016 **Secretary of State** CC5186757224

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, UNIT 619

UNIT 619

NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, UNIT 619 **UNIT 619** NORTH BAY VILLAGE, FL 33141 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, HARRY ESQ. C/O RUDEN MCCLOSKY 701 BRICKELL AVENUE, SUITE 1900 MIAMI, FL 33131 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

Authorized Person(s) Detail:

Title MGRM

MARUANI, DAVID Name

7900 HARBOR ISLAND DRIVE, UNIT Address

City-State-Zip: NORTH BAY VILLAGE FL

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2016 SIGNATURE: DAVID MARUANI MR