2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070318

Entity Name: M PRODUCTIONS, LLC

Current Principal Place of Business:

170 SE 14TH STREET SUITE 1002 MIAMI, FL 33131

Current Mailing Address:

170 SE 14TH STREET SUITE 1002 MIAMI, FL 33131

FEI Number: 01-0974177

Name and Address of Current Registered Agent:

MASSAT CONSULTING FLORIDA LLC 44 WEST FLAGLER STREET SUITE 1100 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: SERGE MASSAT

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameNICOLAI, PASCAL FAddress170 SE 14TH STREET, SUITE 1002City-State-Zip:MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: PASCAL NICOLAI

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 05, 2013 Secretary of State CC3849273458

Certificate of Status Desired: No

04/05/2013 Date

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