

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000506

Entity Name: PROMAX PRODUCTIONS LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

FEI Number: 46-1528632

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name HOLLOWAY, RORY
Address 175 W. 87TH ST. #10C
City-State-Zip: NEW YORK NY 10024

Title MGRM
Name PRIETO, ANDRE
Address 1221 BRICKELL AVENUE, SUITE 900
City-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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRE PRIETO

MEMBER

03/04/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date