LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

FILED Feb 07, 2002 8:00 am Secretary of State

DOCUMENT # H00000066896 1. Entity Name			02-07-2002 90170 011 ****50.00	
D1 PRODUCTION, LLC			9191	9 0
DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business 1370 Washington Ave. Suite, Apt. #, etc. 212-203	370 Washington Ave. 1370 Washington Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. 12-203 212-203		DO NOT WRITE IN THIS SPACE	
City & State	City & State	ch El	4. FEI Number 65 – 1060526	Applied For Not Applicable
Miami Beach, Fl Zip Country	Miami Bea ^{Zip}	Ch. FL.	¢5 n	Additional
33139 USA	33139	USA	Fee Re	equired
7. Name and Address of Current Registered Agent Name				
DO NOT WRITE Hai			in BAre I (P.O. Box Number is Not Acceptable)	
IN THIS SPACE			(
c/O 1370 Washington Arenue S.212-203				
		Mian Mian	ni Beach FL 3	3°3°9
8. The above named entity submits this statement for	the purpose of changing its	s registered office or register	ed agent, or both, in the State of Florida.	
SIGNATURE Haim Barel, Manager 01/31/2002 Signature Special printed name of registered agent and title if applicable.				
FEE IS \$50.00 Make Check Payable to Department of State DUE: BY MAY 1				
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Indicated on this report is true and accurate and that my signature stated in section 119.0/3/(t), Florida Statutes. Further certify that the informatic indicated on this report is true and accurate and that my signature stated with the same legal effect as a firmade 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.