2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007180

Address:

City-St-Zip:

POSTFACH 60 05 95

FRANKFURT AN MAIN, GERMANY, 60035

Entity Name: E-R PRODUCTIONS, LLC

FILED Mar 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8100 CHANCELLOR DRIVE SUITE 150 ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 8100 CHANCELLOR DRIVE SUITE 150 ORLANDO, FL 32809 FEI Number: 59-3718552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMMERT, MARK CPA 410 MACGREGOR ROAD WINTER SPRINGS, FL 32708 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TOMAZSEWSKI, SIEGFRIED Name: Name: Address: 8100 CHANCELLOR DRIVE, SUITE 150 Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition E-R, PRODUCTIONS GMBH Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: SIEGFRIED TOMAZSEWSKI MGRM 03/15/2009