2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007180

Entity Name: E-R PRODUCTIONS, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8100 CHANCELLOR DRIVE 6880 LAKE ELLENOR DRIVE

SUITE 150 ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8100 CHANCELLOR DRIVE 6880 LAKE ELLENOR DRIVE SUITE 150 ORI ANDO FL 32809

SUITE 150 ORLANDO, FL 32809 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
740 FLORIDA CENTRAL PARKWAY, SUITE 2028

WINTER SPRINGS, FL 32708 US LONGWOOD, FL 32750 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: MARK LAMMERT 04/20/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOMAZSEWSKI, SIEGFRIED Address: 6880 LAKE ELLENOR DRIVE City-St-Zip: ORLANDO, FL 32809

Title: MGRM

Name: E-R, PRODUCTIONS GMBH
Address: POSTFACH 60 05 95

City-St-Zip: FRANKFURT AN MAIN, GERMANY, 60035

I hereby 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 Statues.

SIGNATURE: SIEGFRIED TOMAZSEWSKI MGRM 04/20/2012