

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004854

Entity Name: T.Y. PRODUCTIONS, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

7311 NE 8TH AVENUE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

337 WEST 30TH STREET
1B
NEW YORK, NY 10001

New Mailing Address:

337 W. 30TH ST.
NEW YORK, NY 10001

FEI Number: 75-3028024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, THERESA M
7311 NE 8TH AVENUE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

YOUNG, THERESA M
7311 NE 8TH AVE.
MIAMI, FL 33138 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: THERESA M. YOUNG

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YOUNG, THERESA
Address: 7311 NE 8TH AVENUE
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: THERESA M. YOUNG

MGR

01/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date