

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015442

Entity Name: M2K PRODUCTIONS, LLC

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

543 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

8988 N.W. 105TH WAY
MIAMI, FL 33178 US

Current Mailing Address:

543 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

8988 N.W. 105TH WAY
MIAMI, FL 33178 US

FEI Number: 86-1152730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHIPOLOVSKY, VICTORIA S
543 HUNTING LODGE DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ANCHIPOLOVSKY, VICTORIA S
8988 N.W. 105TH WAY
MIAMI, FL 33178 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: VICTORIA S. ANCHIPOLOVSKY

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANCHIPOLOVSKY, VICTORIA S
Address: 543 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANCHIPOLOVSKY, VICTORIA S
Address: 8988 N.W. 105TH WAY
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTORIA S. ANCHIPOLOVSKY

MGRM

03/08/2007

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