2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009249

Entity Name: METROPOLIS PRODUCTIONS, LLC

FILED Jul 15, 2005 Secretary of State

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

2417 OAK RUN BLVD 5218 VANGUARD STREET KISSIMMEE, FL 34744 US 0RLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

2417 OAK RUN BLVD 5218 VANGUARD STREET KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 US

FEI Number: 51-0499005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGALZOOM NEVADA INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COMPTON, LISA
 Name:
 COMPTON, LISA

 Address:
 2417 OAK RUN BLVD
 Address:
 5218 VANGUARD STREET

 City-St-Zip:
 KISSIMMEE, FL 34744 US
 City-St-Zip:
 ORLANDO, FL 32819 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:COMPTON, RICHARDName:COMPTON, RICHARDAddress:2417 OAK RUN BLVDAddress:5218 VANGUARD STREETCity-St-Zip:KISSIMMEE, FL 34744 USCity-St-Zip:ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LISA COMPTON MGRM 07/15/2005