

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058413

Entity Name: FIVE PRODUCTIONS, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE, SUITE 1707
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19101 MYSTIC POINTE DRIVE, SUITE 1707
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3562333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AMIR, AGAI
420 LINCOLN RD STE 301
MIAMI BEACH, FL 333139 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: AMIR AGAI

06/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AGAI, AMIR
Address: 19101 MYSTIC POINTE DRIVE, SUITE 1707
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGAI, AMIR R ROBERTO
Address: 420 LINCOLN RD STE 301
City-St-Zip: AVENTURA, FL 33139

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: AMIR AGAI

MR

06/08/2009

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