

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058413

FILED
Apr 28, 2010
Secretary of State

Entity Name: FIVE PRODUCTIONS, LLC

Current Principal Place of Business:

19101 MYSTIC POINTE DRIVE, SUITE 1707
AVENTURA, FL 33180

New Principal Place of Business:

420 LINCOLN RD SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

19101 MYSTIC POINTE DRIVE, SUITE 1707
AVENTURA, FL 33180

New Mailing Address:

420 LINCOLN RD SUITE 301
MIAMI BEACH, FL 33139

FEI Number: 20-3562333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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: AMIR AGAI

MGR

04/28/2010

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