

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000058413

Entity Name: FIVE PRODUCTIONS, LLC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

420 LINCOLN RD SUITE 301  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

1111 LINCOLN RD  
STE. 325  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

420 LINCOLN RD SUITE 301  
MIAMI BEACH, FL 33139

## **New Mailing Address:**

1111 LINCOLN RD  
STE. 325  
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:**

AMIR, AGAI  
1111 LINCOLN RD  
STE. 325  
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

04/19/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGAI, AMIR  
Address: 1111 LINCOLN RD., STE. 325  
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

04/19/2012

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