2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063325

Entity Name: FIVE STAR PRODUCTIONS LLC

FILED Apr 30, 2012 Secretary of State

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

21 NW 11TH TER MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

2430 INAGUA AVENUE MIAMI, FL 33133

FEI Number: 26-0295723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACLEOD, CHRISTOPHER 2430 INAGUA AVENUE MIAMI, FL 33133 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACLEOD, CHRISTOPHER
Address: 2430 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM

 Name:
 ABDULHADI, HAYTHAM

 Address:
 21 NW 11 TER

 City-St-Zip:
 MIAMI, FL 33136

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 Statues.

SIGNATURE: CHRISTOPHER MACLEOD MGRM 04/30/2012