2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064262

Entity Name: NIXIN PRODUCTIONS L.L.C.

FILED Apr 08, 2005 Secretary of State

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

3455 WESTCHESTER SQ BLVD 6236 ANDREOZZI LN 103 WINDERMERE, FL 34786

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3455 WESTCHESTER SQ BLVD 4630 S. KIRKMAN RD. 103 405 ORLANDO, FL 32835 ORLANDO, FL 32811

FEI Number: 20-1716268 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:

MENGELGREIN, IRIS MRS.

3455 WESTCHESTER SQ BLVD

103

ORLANDO, FL 32835 US

MENGELGREIN, IRIS MRS.
6236 ANDREOZZI LN
WINDERMERE, FL 34786 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: IRIS MENGELGREIN 04/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MENGELGREIN, ASAF MR. MENGELGREIN, ASAF MR. Name: Name: Address: 3455 WESTCHEST SQ BLVD Address: 6236 ANDREOZZI LN City-St-Zip: ORLANDO, FL 32835 City-St-Zip: WINDERMERE, FL 34786

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: ASAF MENGELGREIN MGRM 04/08/2005