2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088637

Entity Name: 42-26 PRODUCTIONS, LLC.

FILED Apr 07, 2005 Secretary of State

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

2525 N STATE RD 7

115

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2525 N STATE RD 7

115

HOLLYWOOD, FL 33021 US

FEI Number: 20-1982943 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:

LEVY, STEVEN Z LEVY, STEVE Z 2525 N STATE RD 7 2525 N STATE RD 7

15 2323 N 317

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: STEVE LEVY 04/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHBERG, AKIVA
 Name:

 Address:
 2525 N STATE RD 7 STE 115
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALZMAN, BERNARD
 Name:

 Address:
 2525 N STATE RD 7 STE 115
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEVY, STEVEN Name: LEVY, STEVE Z

 Address:
 2525 N STATE RD 7 STE 115
 Address:
 2525 N STATE RD 7 STE 115

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 JONIFF, SHERRY
 Name:

 Address:
 2525 N STATE RD 7 STE 115
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021 US
 City-St-Zip:

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: AKIVA BUCHBERG MGRM 04/07/2005