

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000092880

FILED
Nov 16, 2005
Secretary of State

Entity Name: EMAURA PRODUCTIONS, LLC

Current Principal Place of Business:

400 PARK AVENUE, 5TH FLOOR
NEW YORK CITY, NY 10022

New Principal Place of Business:

400 PARK AVENUE, 6TH FLOOR
NEW YORK CITY, NY 10022

Current Mailing Address:

400 PARK AVENUE, 5TH FLOOR
NEW YORK CITY, NY 10022

New Mailing Address:

C/O CHAMBERLAIN & STEWARD ASSOC
400 PARK AVE, 6TH FLOOR
NEW YORK CITY, NY 10022

FEI Number: 05-8381912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W II ESQ
C/O ALLEY MAASS ROGERS & LINDSWAY, P.A.
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ATTERBURY, WILLIAM W II ESQ
C/O ALLEY MAASS ROGERS & LINDSWAY, P.A.
340 ROYAL POINCIANA WAY #321
PALM BEACH, FL 33480 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: WILLIAM W ATTERBURY III ESQ

11/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUKZIN, LARRY
Address: 400 PARK AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUKZIN, LARRY
Address: 400 PARK AVENUE, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: LARRY BUKZIN

MGR

11/16/2005

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