2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092880

Entity Name: EMAURA PRODUCTIONS, LLC

FILED Jul 10, 2008 Secretary of State

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BUKZIN, LARRY
 Name:

 Address:
 400 PARK AVENUE, 6TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAWRENCE BUKZIN MGR 07/10/2008