

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026535

FILED  
Aug 01, 2007  
Secretary of State

**Entity Name:** FIFTH FLOOR PRODUCTIONS, LLC

**Current Principal Place of Business:**

2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

FEI Number: 87-0745088      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:**

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

LEFKOWITZ, CAROL R  
2245 NORTH WEST 14TH STREET  
DELRAY BEACH, FL 33445 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: MGR ( ) Delete  
Name: LEFKOWITZ, CAROL R  
Address: 2245 NORTH WEST 14TH STREET  
City-St-Zip: DELRAY BEACH, FL 33445 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: CAROL R. LEFKOWITZ

MGR

08/01/2007

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