

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049273

Entity Name: MK PRODUCTIONS, LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

8875 HAWTHORNE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

800 SURFSIDE BLVD.
SURFSIDE, FL 33154

Current Mailing Address:

8875 HAWTHORNE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

800 SURFSIDE BLVD.
SURFSIDE, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATASSO, MASSIMO
8875 HAWTHORNE AVENUE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CATASSO, MASSIMO
800 SURFSIDE BLVD.
SURFSIDE, FL 33154 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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CATASSO, MASSIMO
Address: 800 SURFSIDE BLVD.
City-St-Zip: SURFSIDE, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MASSIMO CATASSO

MR.

04/14/2006

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