

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060797

FILED
Apr 06, 2006
Secretary of State

Entity Name: HELL PRODUCTIONS, LLC

Current Principal Place of Business:

THE COLONNADE - SUITE 303
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

THE COLONNADE - SUITE 303
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
THE HART LAW FIRM, PROFESSIONAL ASSOCIATIO
2333 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KRAMER, THOMAS MGRM
Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS KRAMER

MGRM

04/06/2006

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