2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061941

Entity Name: LAUDERDALE BEACH PRODUCTIONS, LLC

FILED May 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2621 CENTER AVENUE 2630 CENTER AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2621 CENTER AVENUE 2630 CENTER AVENUE

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FEI Number: 20-4285642 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:

MCMILLAN, MARIA NICOLE MCMILLAN, MARIA NICOLE 2621 CENTER AVENUE 2630 CENTER AVENUE

FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 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: 05/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MCMILLAN, MARIA NICOLE Name: MCMILLAN, MARIA NICOLE Address: 2621 CENTER AVENUE Address: 2630 CENTER AVENUE

Address: 2621 CENTER AVENUE Address: 2630 CENTER AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARIA NICOLE MCMILLAN MGRM 05/17/2007