

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068190

FILED
Apr 24, 2012
Secretary of State

Entity Name: PEMTHREE PRODUCTIONS, LLC

Current Principal Place of Business:

5100 TOWN CENTER CIR STE 300
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIR STE 300
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 86-1143042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAMAN & JONES PA
5100 TOWN CENTER CIR
STE 300
BOCA RATON, FL 33486 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: MGR
Name: MORGAMAN, PHILIP E
Address: 5100 TOWN CENTER CIRCLE SUITE 300
City-St-Zip: BOCA RATON, FL 33486 US

I hereby 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: PHILIP E MORGAMAN

MGR

04/24/2012

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