. 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Feb 11, 2008 08:00 AM DOCUMENT # L05000079340 1. Entity Name **Secretary of State** FOUR PRODUCTION, LLC Principal Place of Business Mailing Address 825 WEST HALLANDALE BEACH BOULEVARD 825 WEST HALLANDALE BEACH BOULEVARD HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E083 (10/07) 1st MOORE City & State City & State Applied For 4. FEI Number 16-1729568 Not Applicable Ζip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LYON, JAMES B ESQ Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE 802 **CORAL SPRINGS FL 33065** Zip Code City 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of requstered agont and title if applicable (NOTE, Renistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 , After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. TITLE MGR Change Addition ☐ Delete TITLE NAME NAME AWALE, AHMAD STREET ADDRESS 825 WEST HALLANDALE BEACH BOULEVARD STREET ADDRESS 02/20/03-80074-002 138.75 CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP TATLE MGR Change Addition Delete TITLE NAME SCALA, GERALD A NAME STREET ADDRESS STREET ADDRESS 5910 NW 63RD WAY CITY-ST-ZIP PARKLAND FL 33067 CITY-ST-ZIP Change THLE Addition MGR Delete MAME NAME LADHANI, KARIM STREET ADDRESS STREET ADDRESS 16531 SW 18TH STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP TiTI F Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZiP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED