2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # L05000088037 Secretary of State** 1. Entity Name BELIEVE PRODUCTIONS, LLC Principal Place of Business Mailino Address 1921 S.W. 67TH TERRACE 1921 S.W. 67TH TERRACE PLANTATION, FL 33317 PLANTATION, FL 33317 01072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1940764 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ELKIN, STEVEN C DO NOT WRITE FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT IN THIS SPACE PLANTATION, FL 33324 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. Signature, typed or printed name of regulatered agent and title if applicable. DATE (NOTF: Registered Agent signsture required when rematating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MGR TITLE NAME MCCONNELL, WILLIAM STREET ADDRESS 1921 S.W. 67TH TERRACE CITY-ST-ZP PLANTATION, FL 33317 TITLE NAME U00000783322 STREET ADDRESS 01/16/08-80009-019 138.75 CITY-ST-ZIP πηε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the receiver or prothis filling does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the employed to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

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NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF RIGHRIS MANAGING MEMBER, OR AUTHORIZED REPORTENTATIVE