

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098074

FILED
Jan 12, 2006
Secretary of State

Entity Name: MATCHESBOX PRODUCTION GROUP, L.L.C

Current Principal Place of Business:

980 NW 182 STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

980 NW 182 STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 16-1742393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, ERICA
19501 W COUNTRY CLUB DR #1912
AVENTURA, FL 33180 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: MGRM () Delete
Name: BENNETT, ROHAN
Address: 980 NW 182 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROHAN BENNETT

MGRM

01/12/2006

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