2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100770

Entity Name: 56 REAL PRODUCTIONS, LLC

Apr 29, 2007 Secretary of State

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

3380 NW 30TH ST.

APT 18

LAUDERDALE LAKES, FL 33311

New Mailing Address: Current Mailing Address:

3380 NW 30TH ST.

APT 18

LAUDERDALE LAKES, FL 33311

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, ALRICK 3380 NW 30TH ST.

APT 18

LAUDERDALE LAKES, FL 33311 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM () Delete TAYLOR, ALRICK Name: 3380 NW 30TH ST. APT 18 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM () Delete GREENE, JAHMARLE A Name: Address: 1140 NE 12TH STREET APT # 1 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Delete NEWLAND, ANDREW Name: Address: 4045 NW 87TH AVE. City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete Name: HOLMES, SHIRRINE T Address: 3380 NW 30TH ST. APT 18 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: (X) Change () Addition TAYLOR, ALRICK CEO Name: Address: 3380 NW 30TH ST. APT 18 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM (X) Change () Addition Name: MANCUSO, CHRISTINA Address: 3380 NW 30TH ST. APT 18 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: MGRM (X) Change () Addition NEWLAND, ANDREW Name: 3380 NW 30TH ST. APT 18 Address: City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Change () Addition Name: Address:

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.

City-St-Zip:

SIGNATURE: ALRICK TAYLOR 04/29/2007